

**REPORT OF THE
FINANCE COMMITTEE OF THE
BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

SEPTEMBER 4, 2009

ATTENDANCE

Present: Chairman David Carvalho and Directors Quin R. Golden; Luis Muñoz, MD, MPH; Heather O'Donnell, JD, LLM; and Jorge Ramirez (5)

Board Chairman Warren L. Batts (Ex-Officio)

Absent: None (0)

Also Present: Director Hon. Jerry Butler

Sandra Ankebrant – Chief Operating Officer, Ambulatory and Community Health Network of Cook County; Michael Ayres – Chief Financial Officer, Cook County Health and Hospitals System; Kathi Braswell – The Ruth M. Rothstein CORE Center of Cook County; Patrick T. Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau, Office of the State's Attorney; Leslie Duffy – Director of Procurement, Cook County Health and Hospitals System; Sylvia Edwards – Chief Operating Officer, Oak Forest Hospital of Cook County; William T. Foley – Chief Executive Officer, Cook County Health and Hospitals System; Stephen Martin, PhD, MPH – Chief Operating Officer, Cook County Department of Public Health; Jeff McCutchan – Supervisor, Transactions and Health Law Division, Office of the State's Attorney; Elizabeth Melas – Deputy Director, Cook County Office of Capital Planning and Policy; Elizabeth Reidy – General Counsel, Cook County Health and Hospitals System; Gretchen Ryan – Project Manager, MedAssets; Deborah Santana – Secretary to the Board, Cook County Health and Hospitals System; Deborah Tate – Director of Human Resources, Cook County health and Hospitals System; Anthony J. Tedeschi, MD, MPH, MBA – Interim Chief Operating Officer, Cook County Health and Hospitals System

Ladies and Gentlemen:

Your Finance Committee of the Board of Directors of the Cook County Health and Hospitals System met pursuant to notice on Friday, September 4, 2009 at the hour of 7:30 A.M. at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, in Chicago, Illinois.

Your Finance Committee has considered the following items and upon adoption of this report, the recommendations follow.

Roll Call

Deborah Santana, Secretary to the Board, called the roll of members and it was determined that a quorum was present.

Public Comments

Chairman Carvalho asked the Secretary to call upon the registered speakers.

The Secretary called upon the following registered public speaker:

1. George Blakemore Concerned Citizen
-

Receive report on contingency plan for grants

Dr. Stephen Martin, Chief Operating Officer of the Cook County Department of Public Health, presented a report on the contingency plan for grants received by the Cook County Department of Public Health.

Director O'Donnell noted that public preparedness funding has been reduced by ten (10) percent. She asked whether there would be increased funding for H1N1 (swine flu) preparedness. Dr. Martin responded affirmatively. He stated that they will receive funding for planning and other costs, however the funding does not cover response costs.

Director Butler requested information providing a grand total and a schedule of which grants require matching funds. Dr. Martin responded that this information would be provided in the upcoming month when the Cook County Department of Public Health presents its annual report.

Kathi Braswell, of the Ruth M. Rothstein CORE Center of Cook County, provided a brief update on grant activity. She stated that the State has restored all funding for the HIV program; this funding was previously in jeopardy due to the State's budget issues.

On the subject of whether a grant-funded program should remain in place if grant funds are decreased or eliminated, Chairman Carvalho stated that if it is a good, population-based program, the program should not automatically be cut.

Discussion took place on the subject of presenting an update on all System grants. Mr. Foley stated that he would like to see a presentation for the rest of the System, similar to the presentation made by Dr. Martin.

Receive update from MedAssets on Revenue Cycle Project

Gretchen Ryan, Project Manager from MedAssets, presented an update on the revenue cycle project (Attachment #1).

The Committee reviewed and discussed the information. Questions were raised with regard to the credentialing of coders. Information was provided on the process of credentialing; Chairman Carvalho noted that they need to make sure a retention program is in place, if the System provides for the training and assists existing employees with the credentialing process.

Receive update from MedAssets on Revenue Cycle Project (continued)

Director Muñoz asked for a status report on the charge master, and inquired whether they are working on leveling the prices across the System. Ms. Ryan responded that they are moving towards that goal to standardize. She stated that information on the subject would be provided at the next update.

The subject of new Medicaid rules that will soon be implemented was discussed. Chairman Carvalho explained that currently, Medicaid has soft-implemented a primary case management model for certain categories of patients covered by Medicaid. Under this model, clinical homes are chosen by the patient, and care provided outside of that clinical home is not reimbursed. Now Medicaid is going to implement this model for all categories of patients covered by Medicaid as soon as February of 2010; if patients do not choose a clinical home, they will be automatically assigned to one. Chairman Carvalho requested information on how the System is preparing for this change.

Approval of Proposed Resolutions

Approve six (6) proposed Resolutions to update the following bank accounts at J.P. Morgan Chase Bank for John H. Stroger, Jr. Hospital of Cook County:

1. General Fund
2. Miscellaneous Refund
3. Petty Cash
4. Medicaid Reimbursement
5. Patient Refund
6. Patient Trust Fund

During the meeting, the Committee discussed the subject of audits of bank accounts. In response to Director Butler's inquiry regarding how often bank accounts are audited, Chairman Carvalho stated that this subject should be reviewed by Michael Ayres, Chief Financial Officer for the Cook County Health and Hospitals System.

Director Muñoz, seconded by Director Ramirez, moved the approval of the six (6) proposed Resolutions to update the bank accounts at J.P. Morgan Chase Bank for John H. Stroger, Jr. Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

Following are the six (6) Resolutions approved by the Board:

Approval of Proposed Resolutions (continued)

RESOLUTION

WHEREAS, the Cook County Board of Commissioners, pursuant to Ordinance 08-O-35, established the Cook County Health and Hospitals System (“CCHHS or System”); and

WHEREAS, the Ordinance established the Cook County Health and Hospitals System Board of Directors and delegated governance of the system to that Board; and

WHEREAS, that Board has the legal authority to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts; and

WHEREAS, the checking and/or savings accounts for John H. Stroger, Jr. Hospital of the Cook County Health and Hospitals System at the JP Morgan Chase Bank, for the following purposes, be updated for the General Fund Account; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. William T. Foley
2. Anthony Tedeschi, M.D.
3. Michael Ayres
4. Johnny C. Brown
5. John R. Morales
6. Amjad Ali

and that the following persons be deleted as signatories:

1. David Small
2. Pitt Calkin
3. Michael Bernard

2. That the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Robert Vais
3. Kimberly Velasquez

and that the following name of the person authorized to wire or otherwise transfer funds be removed:

1. Pamela Pitts

3. That the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) therein with the Cook County Board.

4. That any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approval of Proposed Resolutions (continued)

RESOLUTION

WHEREAS, the Cook County Board of Commissioners, pursuant to Ordinance 08-O-35, established the Cook County Health and Hospitals System ("CCHHS or System"); and

WHEREAS, the Ordinance established the Cook County Health and Hospitals System Board of Directors and delegated governance of the system to that Board; and

WHEREAS, that Board has the legal authority to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts; and

WHEREAS, the checking and/or savings accounts for John H. Stroger, Jr. Hospital of the Cook County Health and Hospitals System at the JP Morgan Chase Bank, for the following purposes, be updated for the Miscellaneous Refund Account; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. William T. Foley
2. Anthony Tedeschi, M.D.
3. Michael Ayres
4. Johnny C. Brown
5. John R. Morales
6. Amjad Ali

and that the following persons be deleted as signatories:

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2. Pitt Calkin
3. Michael Bernard

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2. Robert Vais
3. Kimberly Velasquez

and that the following name of the person authorized to wire or otherwise transfer funds be removed:

1. Pamela Pitts

3. That the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) therein with the Cook County Board.

4. That any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approval of Proposed Resolutions (continued)

RESOLUTION

WHEREAS, the Cook County Board of Commissioners, pursuant to Ordinance 08-O-35, established the Cook County Health and Hospitals System ("CCHHS or System"); and

WHEREAS, the Ordinance established the Cook County Health and Hospitals System Board of Directors and delegated governance of the system to that Board; and

WHEREAS, that Board has the legal authority to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts; and

WHEREAS, the checking and/or savings accounts for John H. Stroger, Jr. Hospital of the Cook County Health and Hospitals System at the JP Morgan Chase Bank, for the following purposes, be updated for the Petty Cash Account; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. William T. Foley
2. Anthony Tedeschi, M.D.
3. Michael Ayres
4. Johnny C. Brown
5. John R. Morales
6. Amjad Ali

and that the following persons be deleted as signatories:

1. David Small
2. Pitt Calkin
3. Michael Bernard

2. That the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Robert Vais
3. Kimberly Velasquez

and that the following name of the person authorized to wire or otherwise transfer funds be removed:

1. Pamela Pitts

3. That the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) therein with the Cook County Board.

4. That any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approval of Proposed Resolutions (continued)

RESOLUTION

WHEREAS, the Cook County Board of Commissioners, pursuant to Ordinance 08-O-35, established the Cook County Health and Hospitals System ("CCHHS or System"); and

WHEREAS, the Ordinance established the Cook County Health and Hospitals System Board of Directors and delegated governance of the system to that Board; and

WHEREAS, that Board has the legal authority to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts; and

WHEREAS, the checking and/or savings accounts for John H. Stroger, Jr. Hospital of the Cook County Health and Hospitals System at the JP Morgan Chase Bank, for the following purposes, be updated for the Medicaid Reimbursement Account; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. William T. Foley
2. Anthony Tedeschi, M.D.
3. Michael Ayres
4. Johnny C. Brown
5. John R. Morales
6. Amjad Ali

and that the following persons be deleted as signatories:

1. David Small
2. Pitt Calkin
3. John Cookinham

2. That the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Robert Vais
3. Kimberly Velasquez

and that the following name of the person authorized to wire or otherwise transfer funds be removed:

1. Pamela Pitts

3. That the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) therein with the Cook County Board.

4. That any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approval of Proposed Resolutions (continued)

RESOLUTION

WHEREAS, the Cook County Board of Commissioners, pursuant to Ordinance 08-O-35, established the Cook County Health and Hospitals System ("CCHHS or System"); and

WHEREAS, the Ordinance established the Cook County Health and Hospitals System Board of Directors and delegated governance of the system to that Board; and

WHEREAS, that Board has the legal authority to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts; and

WHEREAS, the checking and/or savings accounts for John H. Stroger, Jr. Hospital of the Cook County Health and Hospitals System at the JP Morgan Chase Bank, for the following purposes, be updated for the Patient Refund Account; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. William T. Foley
2. Anthony Tedeschi, M.D.
3. Michael Ayres
4. Johnny C. Brown
5. John R. Morales
6. Amjad Ali
7. Antoinette Williams

and that the following persons be deleted as signatories:

1. David Small
2. Pitt Calkin
3. Michael Bernard

2. That the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Robert Vais
3. Kimberly Velasquez

and that the following name of the person authorized to wire or otherwise transfer funds be removed:

1. Pamela Pitts

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4. That any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approval of Proposed Resolutions (continued)

RESOLUTION

WHEREAS, the Cook County Board of Commissioners, pursuant to Ordinance 08-O-35, established the Cook County Health and Hospitals System ("CCHHS or System"); and

WHEREAS, the Ordinance established the Cook County Health and Hospitals System Board of Directors and delegated governance of the system to that Board; and

WHEREAS, that Board has the legal authority to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts; and

WHEREAS, the checking and/or savings accounts for John H. Stroger, Jr. Hospital of the Cook County Health and Hospitals System at the JP Morgan Chase Bank, for the following purposes, be updated for the Patient Trust Fund Account; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. William T. Foley
2. Anthony Tedeschi, M.D.
3. Michael Ayres
4. John R. Morales
5. Amjad Ali
6. Antoinette Williams
7. Brenda Johnson
8. Brenda Lloyd
9. Janelle Caldwell

and that the following persons be deleted as signatories:

1. David Small
2. Pitt Calkin
3. Michael Bernard

2. That the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

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Contract and Procurement Approvals*

*Additional information pertaining to these items is included in Attachment #2.

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**CAPITAL PROGRAM ITEM - PROPOSED CHANGE ORDER
APPROVED**

1.)

Ideal Heating Company

Extend for twenty-nine (29) days, from
08/14/09 through 09/12/09

No fiscal impact

Transmitted for approval is Change Order No. 3, requesting a twenty-nine (29) day time extension for the Oak Forest and Provident Hospital Pharmacy HVAC Upgrade project.

Reason: Time extension due to the Consultant's omission in the design documents of a service platform to access the HVAC rooftop unit. This will require additional time for the Contractor to fabricate and install. (Contract No. 07-53-550).

Original Contract Sum:	\$1,164,000.00
Total Changes to date:	<u>18,364.00</u>
Adjusted Contract to date:	\$1,182,364.00
Amount of this modification:	<u>0.00</u>
Contract Sum:	\$1,182,364.00

**REQUEST TO RENEW GRANT
APPROVED**

2.)

Grant funding period:
07/01/09 through 06/30/10

Grant Renewal Amount:
\$538,700.00

Requesting authorization to renew the Supplemental Nutritional Program for Women, Infants, and Children (WIC) grant from the Illinois Department of Human Services, in the amount of \$538,700.00. This program provides health screening, supplemental food certification, food prescription and nutrition counseling services to women, infants, and children.

This grant does not require an application process; the funding is automatically renewed. Authorization to accept the previous grant in the amount of \$551,300.00 was given on December 18, 2008 by the Cook County Health and Hospitals System Board.

Contract and Procurement Approvals (continued)

REQUEST TO INCREASE CONTRACT
WITHDRAWN

- 3.) W.W. Grainger, Inc. Increase by \$150,000.00

To participate in the existing State of Illinois contract for the purchase of institutional maintenance, repair, and operations supplies for the Department of Buildings and Grounds at John H. Stroger, Jr. Hospital of Cook County (Contract No. 09-41-73).
Original Contract Period: 03/01/09 through 11/30/09.

Original contract amount:	\$300,000.00
This increase requested:	<u>150,000.00</u>
Adjusted contract amount:	\$450,000.00

REQUEST TO EXTEND CONTRACTS
APPROVED

- 4.) Extend from 09/01/09 through 11/30/09 No fiscal impact

For the purchase of orthopedic implants for John H. Stroger, Jr. Hospital of Cook County. Original Contract Period: 09/01/08 through 08/31/09.

<u>Vendor</u>	<u>Contract No.</u>	<u>Original Contract Amount:</u>
Synthes Spine	08-41-353	\$100,000.00
DePuy Spine Sales LP	08-41-352	\$320,000.00
Zimmer Daniel	08-41-351	\$367,500.00
Depuy Orthopaedics	08-41-350	\$425,535.00
Smith & Nephew, Inc.	08-41-349	\$562,436.00
Stryker Spine	08-41-348	\$1,200,000.00
Synthes Orthopedics	08-41-347	\$1,847,213.00

REQUEST TO EXTEND CONTRACT
APPROVED

- 5.) Beckman Coulter, Inc. Extend from 12/01/09 through 11/30/10 No fiscal impact

For the provision of testing for protein analytes in serum and urine using the nephelometry method for the Department of Pathology (Contract No. 04-41-41).
Original Contract Period: 12/01/06 through 11/30/09.

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Contract and Procurement Approvals (continued)

REQUEST TO EXTEND CONTRACT
APPROVED

- | | | | |
|-----|---|---------------------------------------|------------------|
| 6.) | Pressure Washing Services | Extend from 09/19/09 through 12/18/09 | No fiscal impact |
| | For the provision of pressure washing and flushing services for the Department of Buildings and Grounds at John H. Stroger, Jr. Hospital of Cook County (Contract No. 06-84-479). | | |

REQUEST TO EXTEND CONTRACT
APPROVED

- | | | | |
|-----|---|---------------------------------------|------------------|
| 7.) | Barton-Carey Medical Products | Extend from 07/31/09 through 11/30/09 | No fiscal impact |
| | For the provision of custom-made burn garments for the Department of Occupational/Physical Therapy at John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-73-200 Rebid). Original Contract Period: 07/31/07 through 07/30/09. | | |

REQUEST TO EXTEND CONTRACT
WITHDRAWN

- | | | | |
|-----|---|---------------------------------------|------------------|
| 8.) | Progressive Industries, Inc. | Extend from 10/01/09 through 12/31/09 | No fiscal impact |
| | For the purchase of semi-porous pillows for the Department of Buildings and Grounds at John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-72-120). | | |

REQUEST TO EXTEND CONTRACT
APPROVED

- | | | | |
|-----|--|---------------------------------------|------------------|
| 9.) | Abbott Diagnostics | Extend from 09/07/09 through 12/31/09 | No fiscal impact |
| | For the purchase of hematology reagents and supplies for Provident Hospital of Cook County (Contract No. 06-72-265 Rebid). | | |

REQUEST TO INCREASE AND EXTEND CONTRACTS
APPROVED AS AMENDED

- | | | |
|--|--|--|
| 10.) | Extend from
09/01/09 through 11/30/09 | Total increase:
\$1,121,250.00 <u>1,391,000.00</u> |
| <p>For the provision of commercial nursing registry services for Stroger, Provident, and Oak Forest Hospitals, Ambulatory & Community Health Network, Cermak Health Services, and the Juvenile Temporary Detention Center.</p> | | |

(continues on next page)

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Contract and Procurement Approvals (continued)

REQUEST TO INCREASE AND EXTEND CONTRACTS
APPROVED AS AMENDED

10.) (continued from previous page – for the provision of commercial nursing registry services)

Increase contracts by the following amounts:

Vendor:	Stroger	Provident	Oak Forest	ACHN	Cermak	JTDC
Direct Medical Staffing 08-41-139	\$40,000.00		Time only			
Gareda Diversified Business Services 08-41-140	\$162,000.00	Time only	Time only	\$130,000.00		\$15,000.00
Emergency Nursing Staffing Assn. 08-41-141		\$25,500.00	Time only			
Advanced Comprehensive Services 08-41-142			Time only	\$247,500.00		
Integrity Nursing 08-41-148	\$27,000.00		Time only			
Nurse Finders, Inc. 08-41-150					\$30,000.00	\$10,000.00
LMR Nursing Services, Inc. 08-41-151	\$187,500.00					
The Nurse Agency 08-41-152	\$18,000.00	\$50,250.00 <u>\$320,000.00</u>	Time only			
Professional Nursing Inc. 08-41-199	\$148,500.00					
Med-Call 08-41-207					\$30,000.00	
Reliable Healthcare Services 08-41-239						
	\$583,000.00	\$75,750.00 <u>\$345,500.00</u>	\$0.00	\$377,500.00	\$60,000.00	\$25,000.00

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Contract and Procurement Approvals (continued)

REQUEST TO INCREASE AND EXTEND CONTRACTS
APPROVED

11.)

Extend from 10/01/09 through 12/31/09

Total increase:
\$358,225.00

For the provision of patient care supplies for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 08-15-165H). Original Contract Period: 12/15/08 through 09/30/09.

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	\$267,637.00
Bio-Tek Medical Supplies, Inc.	2,828.00
Progressive Industries, Inc.	<u>87,760.00</u>
Total increase	\$358,225.00

REQUEST TO INCREASE AND EXTEND CONTRACT
APPROVED

12.)

GE Healthcare

Extend from 12/01/09 through 03/31/10

Increase by
\$318,686.36

For the provision of maintenance and repair services of the Picture Archiving & Communication Systems (GE PACS) for the Department of Radiology-PACS Division at John H. Stroger, Jr. Hospital of Cook County (Contract No. 06-45-738). Original Contract Period: 12/01/06 through 11/30/09.

REQUEST TO INCREASE AND EXTEND CONTRACT
APPROVED

13.)

DMS Pharmaceutical Group, Inc.

Extend from 10/01/09 through 12/31/09

Increase by
\$111,070.00

For the provision of safety intravenous (IV) catheters for Cermak Health Services, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 07-15-460H). Original Contract Period: 10/01/07 through 09/30/09.

REQUEST TO INCREASE AND EXTEND CONTRACTS
APPROVED

14.)

Extend from 10/01/09 through 12/31/09

Total increase:
\$106,534.00

For the provision of anesthesia breathing circuits and masks for Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 07-15-483H). Original Contract Period: 10/01/07 through 09/30/09.

Globe Medical-Surgical Supply Company	\$104,962.00
Progressive Industries, Inc.	<u>1,572.00</u>
Total increase	\$106,534.00

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Contract and Procurement Approvals (continued)

REQUEST TO INCREASE AND EXTEND CONTRACT
WITHDRAWN

15.)

LifeScan Chicago

Extend from 10/01/09 through 11/30/09

Increase by \$60,000.00

For the provision of positron emission tomography (PET) scanning for the Department of Radiology at John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-41-59). Original Contract Period: 12/01/06 through 11/30/08.

Original contract amount:	\$433,800.00
Previously approved increase and extension from 12/01/08 through 02/28/09	78,000.00
Previously approved increase and extension from 03/01/09 through 09/30/09	215,000.00
This increase requested:	<u>60,000.00</u>
Adjusted contract amount:	\$786,800.00

REQUEST TO INCREASE AND EXTEND CONTRACT
APPROVED

16.)

Ballert Orthopedic

Extend from 09/01/09 through 11/30/09

Increase by \$25,000.00

For the provision of custom-made orthotics for the Department of Occupational/Physical Therapy at John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-72-199). Original Contract Period: 09/01/07 through 08/31/09.

Original contract amount:	\$194,986.86
This increase requested:	<u>25,000.00</u>
Adjusted contract amount:	\$219,986.86

REQUEST TO INCREASE AND EXTEND CONTRACT
APPROVED

17.)

Advanced Boiler Control Services

Extend from 09/07/09 through 12/06/09

Increase by \$5,000.00

For boiler instrumentation and control maintenance at Oak Forest Hospital of Cook County (Contract No. 06-53-456). Original Contract Period: 09/07/06 through 09/06/09.

Original contract amount:	\$103,971.00
This increase requested:	<u>5,000.00</u>
Adjusted contract amount:	\$108,971.00

Contract and Procurement Approvals (continued)

REQUEST TO INCREASE AND AMEND CONTRACT
APPROVED*

- 18.) David Gomez & Associates Increase by \$80,000.00

For the provision of executive search firm services (Contract No. 09-41-184). Original Contract Period: One (1) year.

The System Board approved the request to enter into and execute a contract in the amount of \$150,000.00 with David Gomez & Associates for the recruitment and placement of the System's Human Resources Director and Public Affairs Director on April 24, 2009.

This request to amend is to include executive search services for the following positions: System Human Resources Labor Director, System Human Resources Generalist, System Nurse Recruiter, and a System Director of Risk Management.

Original contract amount:	\$150,000.00
This increase requested:	<u>80,000.00</u>
Adjusted contract amount:	\$230,000.00

* **Note** – at the Meeting of the Board of Directors on September 18, 2009, this item was separated from the Finance Committee Report, and was amended on the floor (increased by an additional \$20,000.00).

REQUEST TO RENEW CONTRACT
APPROVED

- 19.) GE Medical Systems Contract Period: 12/30/08 through 12/31/09 Contract Amount: \$166,319.38

For software maintenance and support for the Centricity Perinatal System.

REQUEST TO AWARD BIDS,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS
APPROVED

- 20.) Contract Period: One (1) year Total Contract Amount \$1,098,107.53

For the provision of dry and canned goods (grocery items) for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-45-107 Rebid).

Finer Foods, Inc. (Section I)	\$466,959.78
Finer Foods, Inc. (Section II)	<u>631,147.75</u>
Total	\$1,098,107.53

**REPORT OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM
SEPTEMBER 4, 2009
PAGE 17**

Contract and Procurement Approvals (continued)

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

- 21.) Production Distribution Companies Contract Period: Two (2) years Contract Amount: \$1,051,042.98

For the provision of air filters for the Department of Buildings and Grounds at John H. Stroger, Jr. Hospital of Cook County (Contract No. 09-73-136).

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

- 22.) Progressive Industries, Inc. Contract Period: 09/01/09 through 08/31/11 Contract Amount: \$405,900.00

For the provision of thermometer probe covers for Cermak Health Services, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-162H).

REQUEST TO AWARD BIDS,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS
APPROVED

- 23.) Contract Period: 10/27/09 through 10/26/10 Total Contract Amount: \$245,064.78

For the provision of fresh and processed produce for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-45-182).

Finer Foods, Inc. (Section I)	\$98,609.01
Finer Foods, Inc. (Section II)	<u>146,455.77</u>
Total	\$245,064.78

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

- 24.) Classic X-Ray, Ltd. Contract Period: One-time purchase Contract Amount: \$194,500.00

For the purchase of digital x-ray equipment for Cermak Health Services (Contract No. 08-73-392).

Contract and Procurement Approvals (continued)

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

25.)

Sami Distributors, Inc.

Contract Period: One (1) year

Contract Amount:
\$169,474.25

For the provision of syringes, specialized for angiogram, computerized tomography (CT) and magnetic resonance imaging (MRI) manufactured by Medrad, Inc. for their power injection system for the Department of Radiology at John H. Stroger, Jr. Hospital of Cook County (Contract No. 09-73-172).

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

26.)

McMahon Food Corporation

Contract Period: 10/08/09 through
10/07/10

Contract Amount:
\$152,976.00

For the provision of fresh fruit juices for John H. Stroger, Jr. Hospital of Cook County (Contract No. 09-45-169).

Errata was provided for request number 10, correcting the fiscal impact. Additionally, request numbers 3, 8 and 15 were withdrawn from consideration.

The Committee reviewed and discussed the requests presented for their consideration. Leslie Duffy, Director of Procurement for the Cook County Health and Hospitals System, presented information on the requests presented. Elizabeth Melas, Deputy Director of the Cook County Office of Capital Planning and Policy, presented additional information on the proposed change order requested for the Oak Forest and Provident Hospital Pharmacy HVAC Upgrade project.

The Committee discussed request number 18, a request to increase the contract for executive search firm services. Mr. Foley explained that the purpose for this increase was to include search services for four additional positions. He added that he may come back with another amendment, to include search services for candidates to fill the position of the System's Director of Internal Audit.

Director O'Donnell, seconded by Director Golden, moved the approval of the Contracts and Procurement Approval Items, as amended, with the exception of request numbers 3, 8 and 15, which were withdrawn. THE MOTION CARRIED UNANIMOUSLY.

Receive update on Bills and Claims

Elizabeth Reidy, General Counsel of the Cook County Health and Hospitals System, provided an update on the subject of the bills and claims that in the past have been submitted to the System Board for approval. She asked the State's Attorney's Office for advice as to whether the System Board is required to separately approve invoices for payment if the System Board has already approved the purchase to which the invoices relate; and whether the System Board has to approve invoices for contracts under \$100,000 (supplies and equipment) or under \$25,000 (professional services) where the contracts were approved by the Chief Executive Officer.

The State's Attorney concludes that neither the County's Ordinance on Procurement and Contracting nor the System's Procurement Policy require that invoices against a contract approved by the System Board or the Chief Executive Officer be approved by the System Board. The State's Attorney reasons that the approval of the contract is approval of the expenditures that follow therefrom.

As a result of this, in the future, when the System's website has the Purchasing information online, the Bills and Claims will be posted online for informational purposes. In the meantime, they will be periodically reported to the Board.

Receive update on Contracting Issues

Ms. Duffy provided an update on contracting issues which included an update on the status of the group purchasing organization (GPO) contracts with UHC/Novation, Owens and Miner, and U.S. Foods (Attachment #3).

The Committee reviewed and discussed the information. Ms. Duffy stated that she expected the three GPO contracts to be on the September 18, 2009 Board Agenda for their approval.

**Receive update on FY2009 and FY2010 Preliminary Budget
Adoption and Implementation**

Mr. Foley provided an update on the FY2010 Preliminary Budget. He stated that it was presented to the Cook County Board at their meeting on September 1, 2009, and was referred to their Finance Committee. It is expected to be considered for preliminary approval by the Cook County Board at their meeting on September 16th.

Receive update on FY2009 and FY2010 Preliminary Budget -
Adoption and Implementation (continued)

Mr. Foley added that public hearings to be held by the System on the FY2010 Preliminary Budget are set to occur prior to the County Board's September 16th meeting. Following are the dates and locations of these public hearings:

Tuesday, September 8, 2009 at 6:30 P.M.	Provident Hospital of Cook County Cafeteria 500 E. 51 st Street Chicago, Illinois
Thursday, September 10, 2009 at 6:30 P.M.	Stroger Hospital Campus Hektoen Auditorium 627 South Wood Street Chicago, Illinois
Monday, September 14, 2009 at 1:00 P.M.	Cook County Building 118 North Clark Street Board Room, Room 569 Chicago, Illinois
Tuesday, September 15, 2009 at 6:30 P.M.	Oak Forest Hospital of Cook County 15900 South Cicero Avenue Auditorium Oak Forest, Illinois

Mr. Foley informed the Committee that the proposed Resolution, which would allow the System more flexibility in managing their budget, has been well-received by the County Commissioners. He stated that so far, the County Board President and nine (9) Commissioners have indicated that they would like to be sponsors of the proposed Resolution. Mr. Calkin added that the proposed Resolution has been revised at this time, to include language which requires Mr. Foley to report to the Board on transfers of funds.

**Approval of Addendum #1 to the contract for service between the County of Cook/
Cook County Health and Hospitals System and The Sibery Group**

Requesting approval of Addendum #1 for service between the County of Cook/Cook County Health and Hospitals System and The Sibery Group. The System Board approved the request to enter into and execute a contract with The Sibery Group for the provision of a full-time Chief Operating Officer for the Cook County Health and Hospitals System on June 26, 2009. The contract amount approved was not to exceed \$432,000.00, for a twelve (12) month period.

This Addendum #1 provides for professional services, in addition to the provision of a full-time Chief Operating Officer, in the amount of \$340,000.00. Requesting that Addendum #1 to the contract be discussed in closed session, as it involves personnel matters.

Approval of Addendum #1- The Sibery Group (continued)

In addition to the item planned for discussion in closed session, Chairman Carvalho requested that a labor matter also be discussed in closed session.

Director O'Donnell, seconded by Director Golden, moved to recess the regular session and convene into closed session, pursuant to the following exceptions to the Illinois Open Meetings Act: 5 ILCS 120/2(c)(2), et seq., which permits closed meetings for consideration of "collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;" and 5 ILCS 120/2(c)(1), which permits closed meetings for consideration of "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

On the motion to recess the regular session and convene into closed session, a roll call was taken, the votes of yeas and nays being as follows:

Yeas: Chairman Carvalho and Directors Golden, O'Donnell and Ramirez (4)

Nays: None

Absent: Director Muñoz (1)

THE MOTION CARRIED UNANIMOUSLY and the Committee convened into closed session.

Chairman Carvalho declared that the closed session was adjourned. The Committee reconvened into regular session.

Adjournment

Director O'Donnell, seconded by Director Muñoz, moved to adjourn. THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED.

Respectfully submitted,
Finance Committee of the
Board of Directors of the
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXXX
David Carvalho, Chairman

Attest:

XXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Cook County Health and Hospitals System
Report of the Meeting of the Finance Committee
September 4, 2009

ATTACHMENT #1

Cook County Health and Hospitals System

Revenue Cycle Re-Engineering

Finance Committee Update

September 4, 2009



Page 23 of 78



MedAssets Representatives

- **Gretchen Ryan – Project Director**

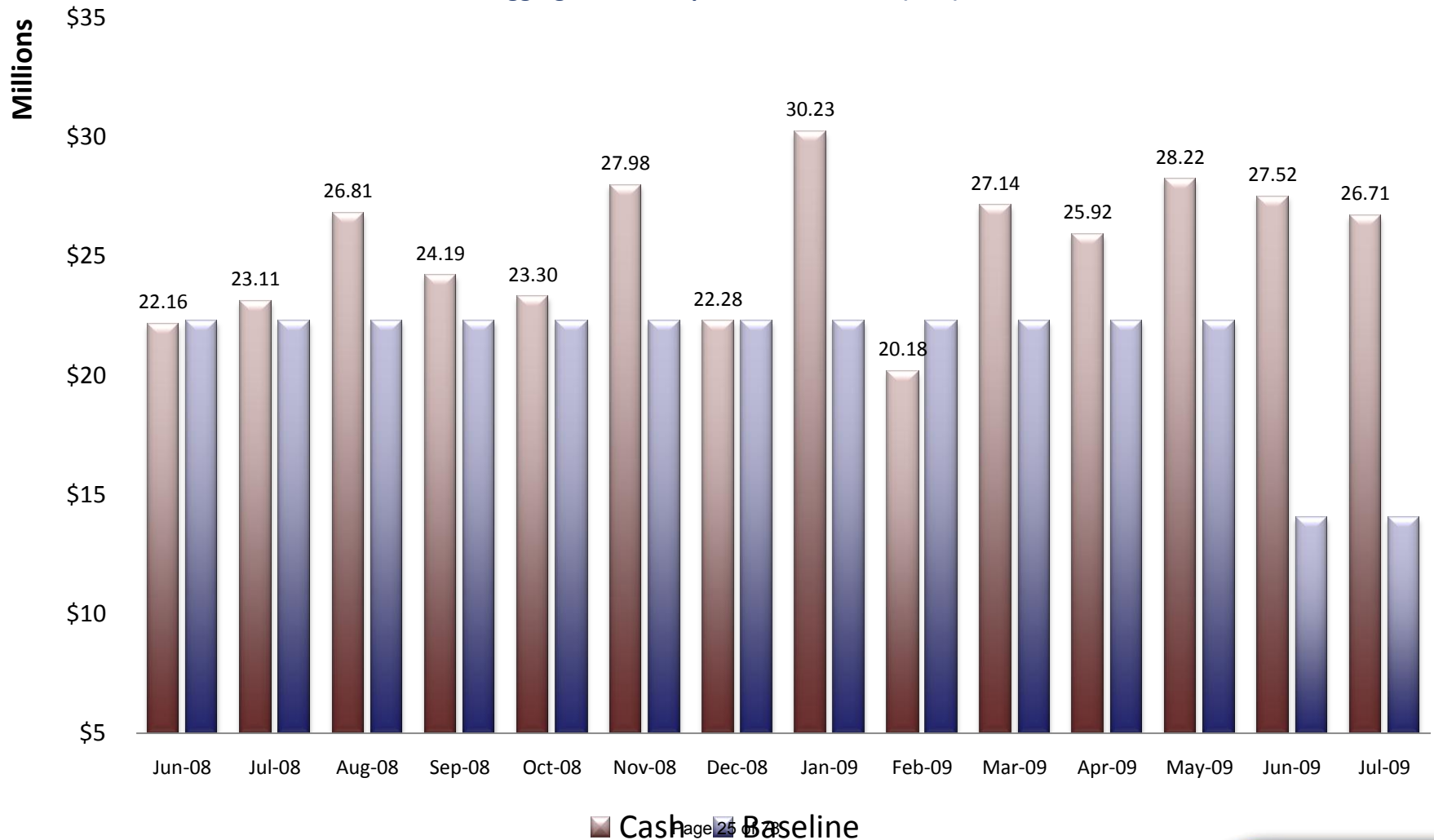
Results to Date - CCHHS Total Cash Received

(Prior to any State initiated recoupment)

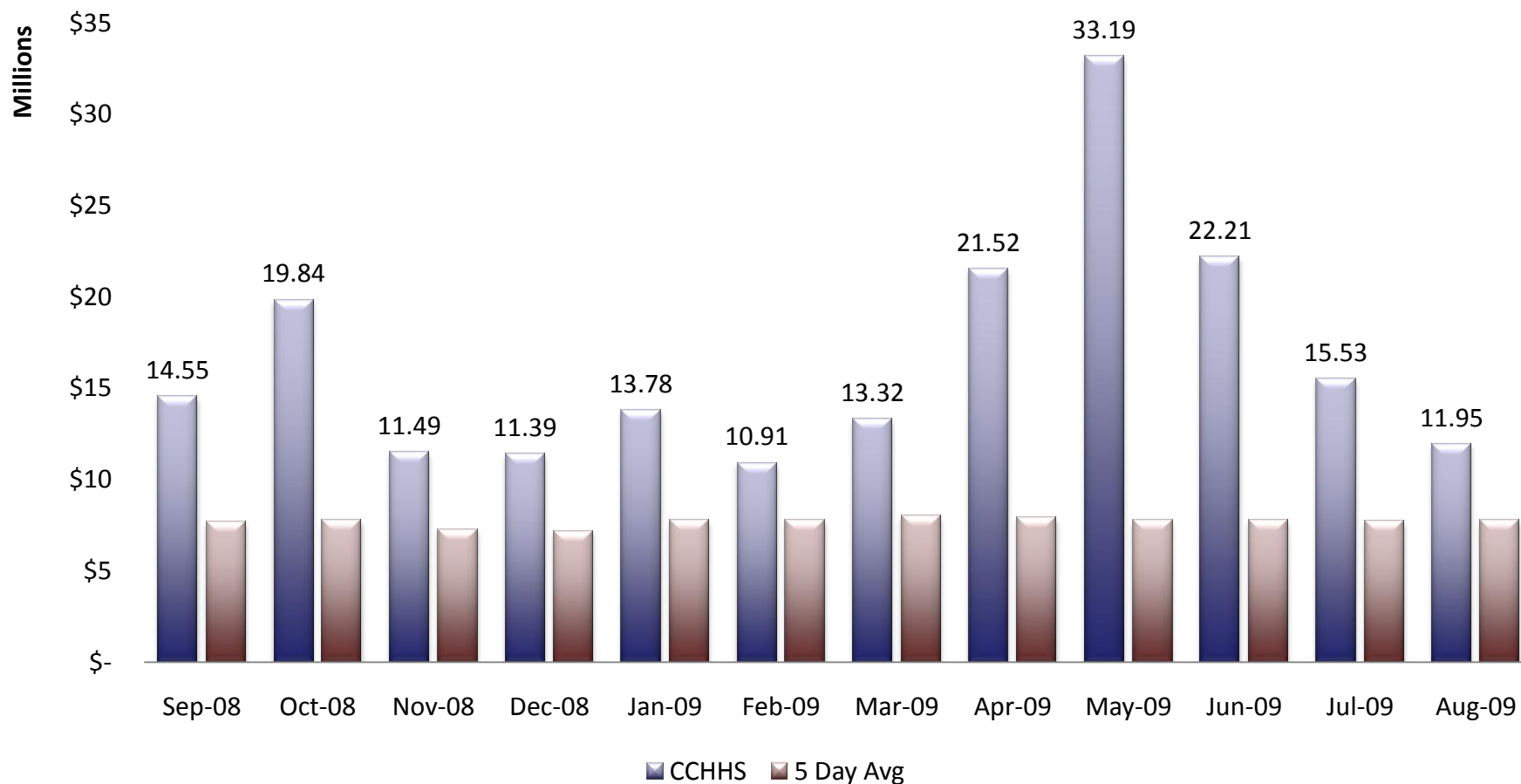
Baseline Prior to June 1st (\$22,300,000)

Baseline Effective June 1st (\$14,034,546)

Aggregate Cash Improvement to date (TBD)



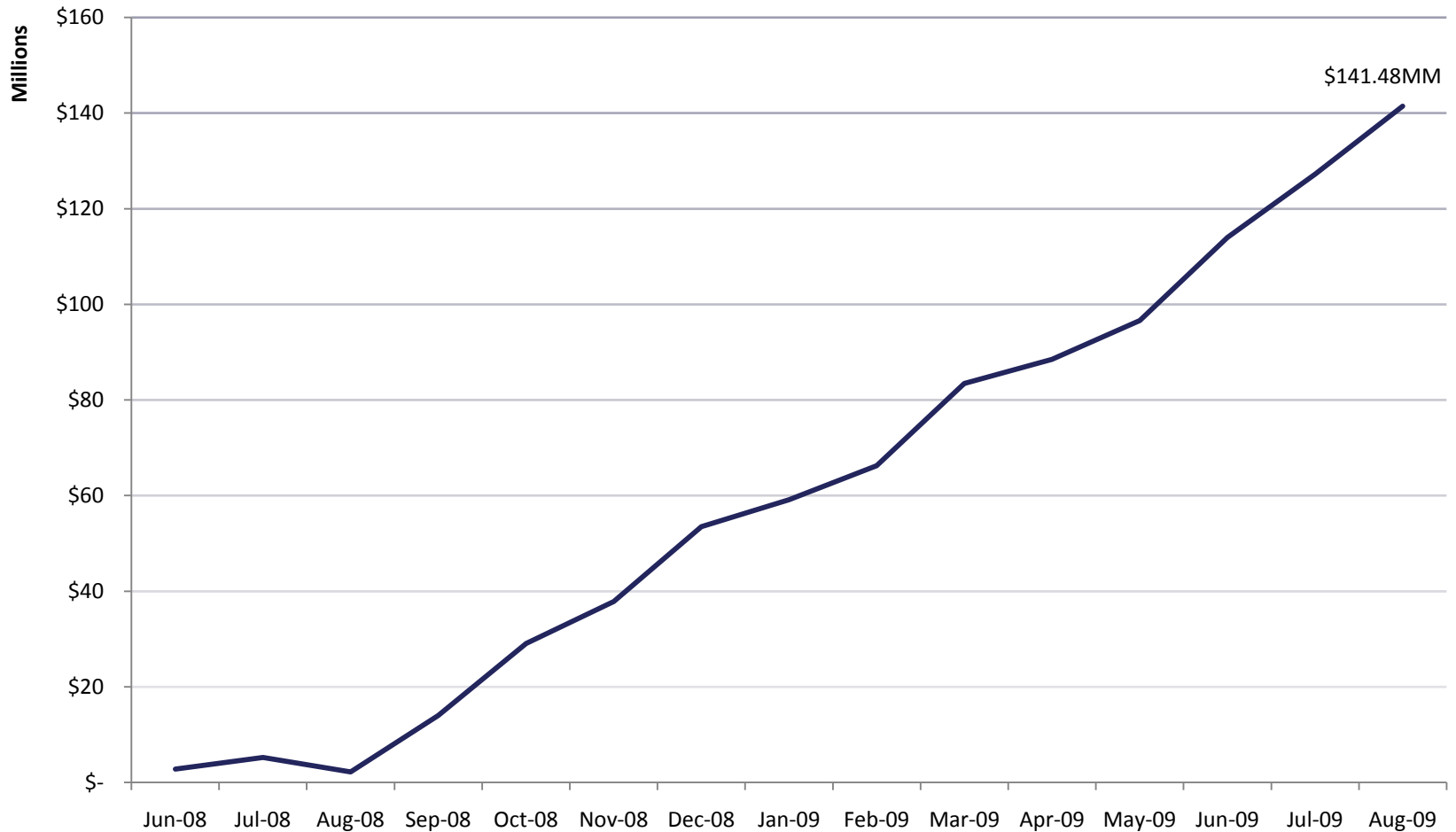
Results to Date - CCHHS Inpatient DNFB Total Dollars



*Previous totals were reported in error. Previous totals were being reported from the CCHHS prepared Red Flag report which lists accounts with multiple errors into multiple line items which resulted in incorrectly stated DNFB balances.

Results to Date - CCHHS Total Dollars Billed

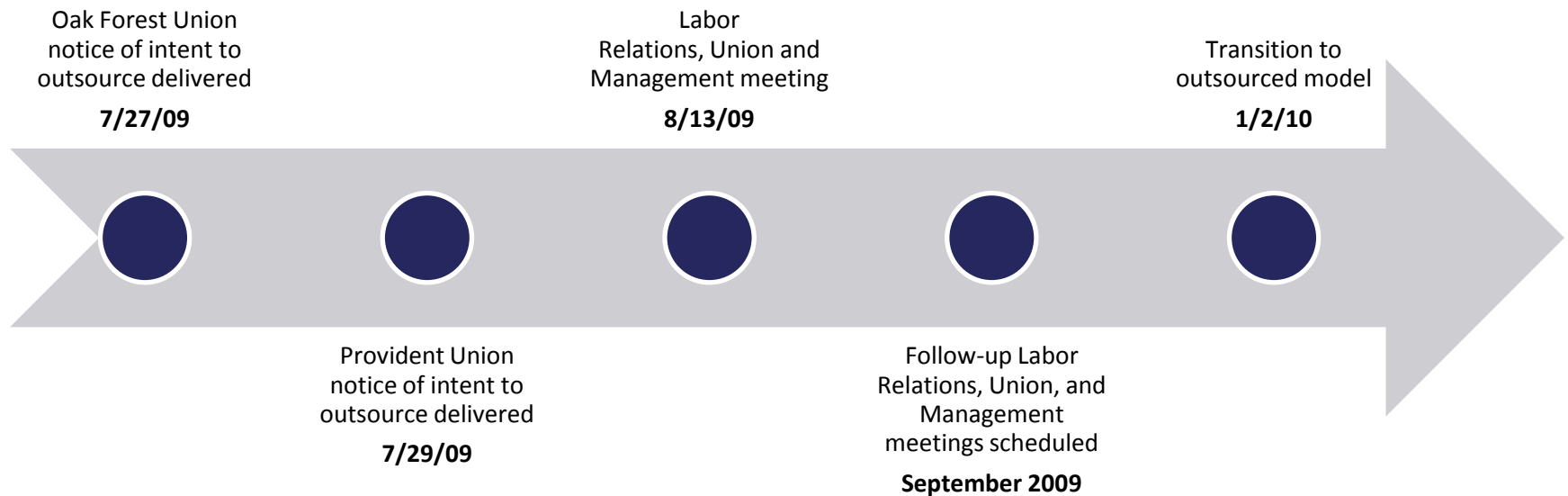
Aggregate Improvement



Key Next Steps - HIM (Transcription)

- **Outsource to M3 for Provident and Oak Forest (1/2/10)**
- **Drive turnaround time from 72+ hrs to 2 – 12 hrs for all transcription elements**
- **Improve physician satisfaction by utilizing the M3 to Cerner interface which will make transcriptions available to physicians upon completion**

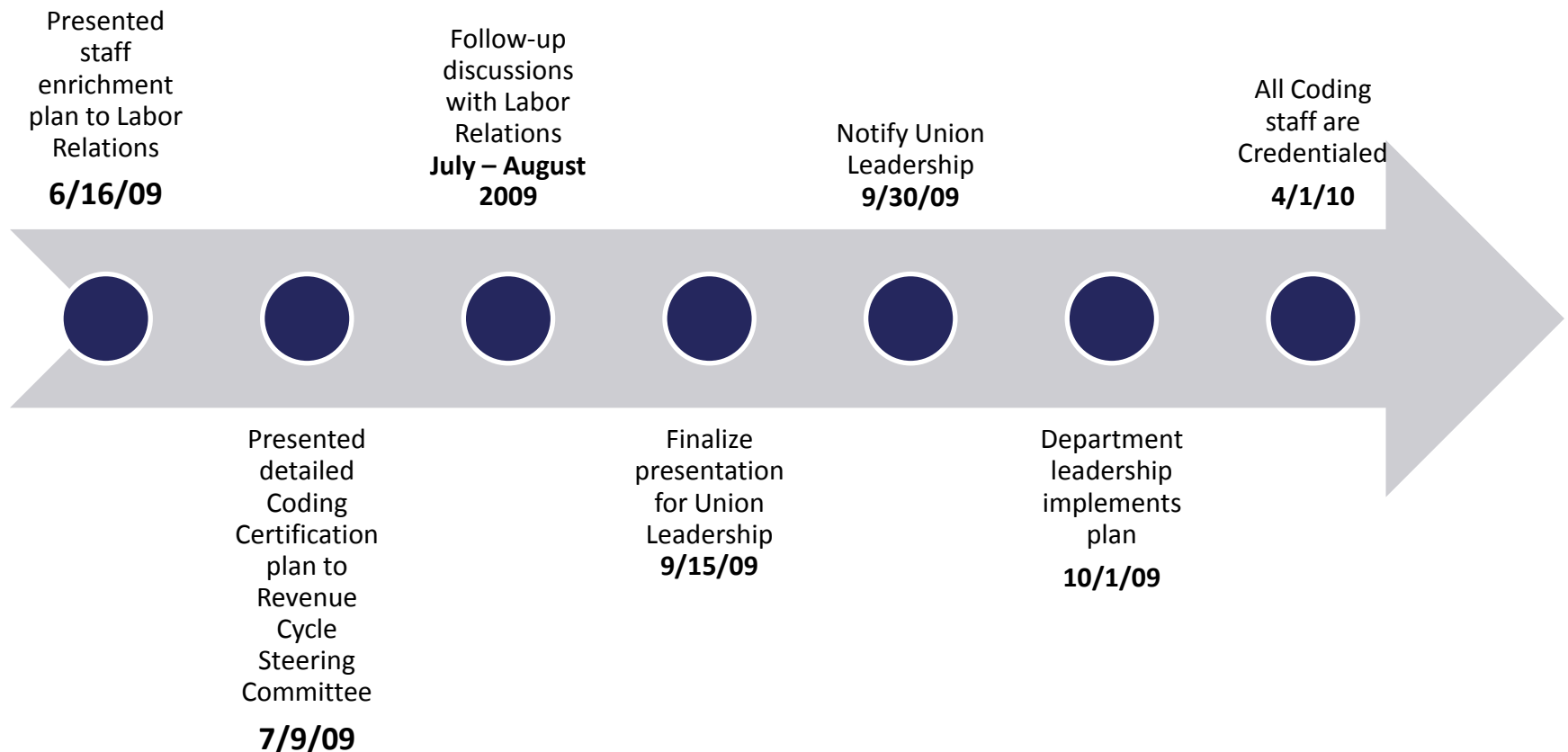
Health Information Management - Transcription



Key Next Steps - HIM (Coding)

- **Finalize Labor Relations/Union negotiations regarding credentialing, productivity standards, accuracy standards, and staffing redesign**
- **Proposal and purchase of Coding Compliance Module in Quantum**
- **Purchase dual monitors for coders to improve productivity**
- **Budget approval for best practices staffing recommendation**

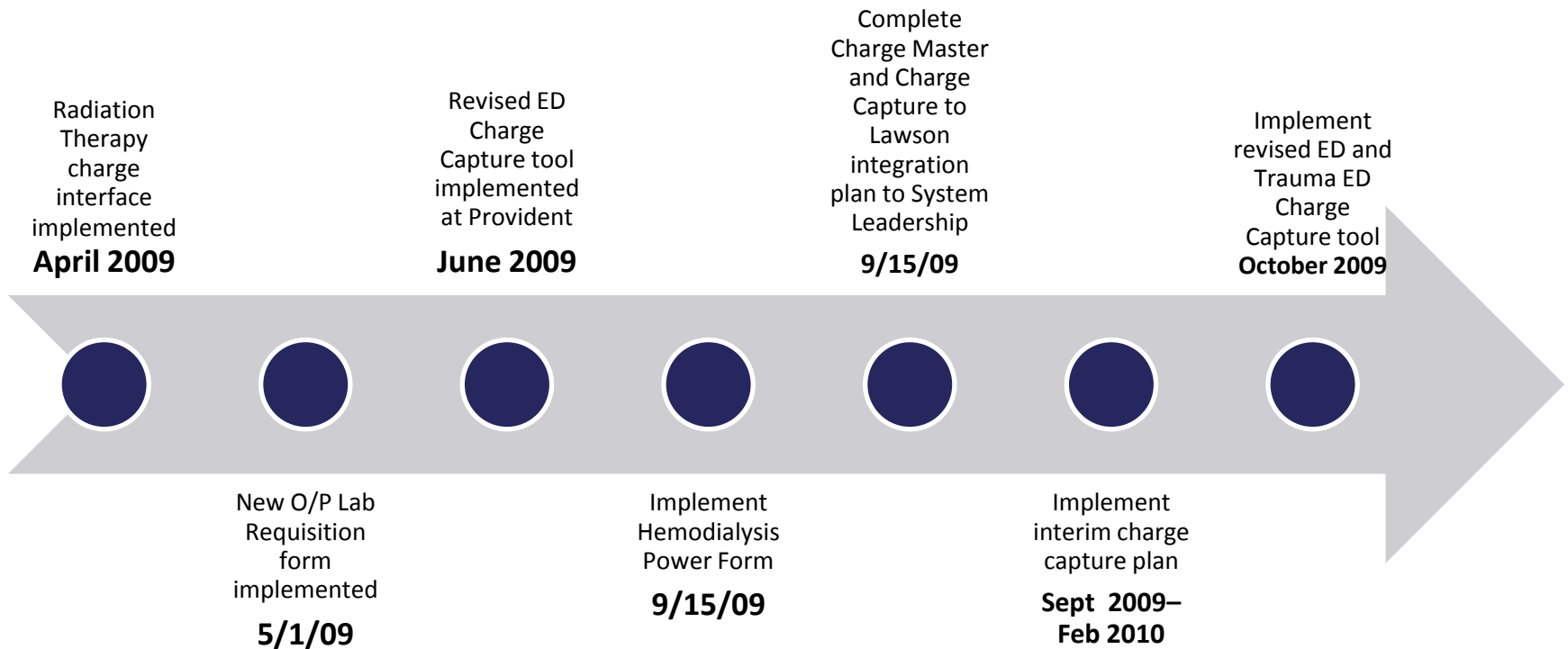
Health Information Management – Coding



Key Next Steps – Charge Description Master

- **Present interim and future state plans**
- **for improved charge capture including required systems redesign (Revenue Cycle Steering Committee/Leadership)**
- **Implement standardized ED and ED Trauma charging tools**
- **Implement Hemodialysis Power Form that will capture required clinical information for Medicare Billing**

Revenue Control – Charge Capture



Key Next Steps – Financial Counseling

- **Finalize internal stakeholder discussions around Carelink Policy**
- **Finalize Eligibility agreement and present to the Board of Directors (9/18/09)**
- **Communicate transition timeline to all Inpatient areas**
- **Transition all Inpatient Eligibility functions**

Key Next Steps – Patient Access

- **Finalize Pre-Registration and Insurance Verification Training manuals**
- **Finalize Pre-Registration training schedule to coincide with Financial Counseling implementation timeline**
- **Implement revised ED and Trauma ED registration improvement plan to coincide with improved charge capture**
- **Implement AccessDirect (Pre-Registration and Insurance Verification workflow application)**
- **Train and move Pre-Registration and Insurance Verification staff**

Key Next Steps – Patient Financial Services

- **Work with IT to develop a plan for one version/one platform Patient Accounting system (SMS)**
- **Implement Collector Workstation (SMS) workflow tool**
- **Complete construction of Centralized Business Office at Oak Forest**

Key Next Steps – Case Management

- **Purchase, train, and implement Interqual and Milliman (Evidence-Based Clinical Guidelines)**
- **Hire Case Managers to stabilize current Utilization Review operations**
- **Develop a Case Management implementation plan**
- **Develop Clinical Documentation Improvement Plan**
- **Implement denials tracking and reporting**

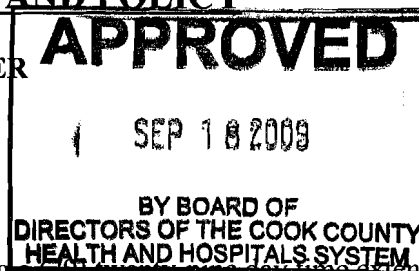
Cook County Health and Hospitals System
Report of the Meeting of the Finance Committee
September 4, 2009

ATTACHMENT #2

NEW
Meeting of September 01, 2009
Record # 1899

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CHANGE ORDER



Transmitting a Communication, dated August 18, 2009 from

BRUCE WASHINGTON, Director

transmitted herewith for your approval is Change Order No. 3 requesting a (29) twenty-nine day time extension to the contract with, Ideal Heating Company, Brookfield, Illinois for the Oak Forest and Provident Hospital Pharmacy HVAC Upgrade project. It is respectfully requested that this Honorable Body approve this request.

Reason: Time extension due to the Consultants omission in the design documents of a service platform to access the HVAC rooftop unit. This will require additional time for the Contractor to fabricate and install.

Contract No. 07-53-550

Original Contract Sum:	\$1,164,000.00
Total Changes to-date:	<u>18,364.00</u>
Adjusted Contract to-date:	1,182,364.00
Amount of this Modification:	<u>.00</u>
Contract Sum:	\$1,182,364.00

This is categorized as a renovation project.

This item is contingent on the approval of the Health & Hospitals System Board scheduled for August 26, 2009.

Estimated Fiscal Impact: \$0. Contract extension: August 14, 2009 through September 12, 2009.

Bond Issue: 28000 Bond Account

Cook County Health & Hospitals System

Todd H. Stroger • President
Cook County Board of Commissioners

Warren L. Batts • Chairman
Cook County Health & Hospitals System

Jorge Ramirez • Vice-Chairman
Cook County Health & Hospitals System

William T. Foley • CEO
Cook County Health & Hospitals System



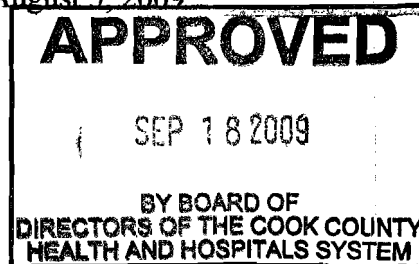
1900 West Polk Street, Suite 220
Chicago, Illinois 60612
Tel: (312) 864-6820
Fax: (312) 864-9994

Health & Hospitals System Board Members

Dr. David A. Ansell
Commissioner Jerry Butler
David N. Carvalho
Quin R. Golden
Benn Greenspan
Sr. Sheila Lyne
Dr. Luis R. Muñoz
Heather E. O'Donnell
Andrea L. Zopp

Mr. Warren L. Batts
Chairman, Cook County Health and
Hospital System Board
1900 West Polk Street
Suite 220
Chicago, Illinois 60612

August 5, 2009



Dear Chairman Batts:

I am requesting authorization to renew Supplemental Nutrition Program for Women, Infants, and Children (WIC) grant from Illinois Department of Human Services. Supplemental Nutrition Program provides health screening, supplemental food certification, food prescription and nutrition counseling services to women, infants, and children, in the amount of \$538,700.00.

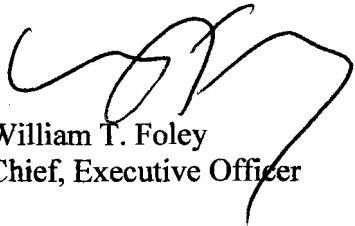
This grant do not require an application process; the funding is automatically renewed.

Authorization to accept previous grants was given on December 18, 2008 by the Cook County Health and Hospitals System Board in the amount of \$551,300.00.

The Budget Department has reviewed these items, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$538,700.00 Funding Period: July 1, 2009 – June 30, 2010.

Thank you for your consideration of this request.


William T. Foley
Chief, Executive Officer

2

• Ambulatory & Community Health Network • Cermak Health Services • Cook County Department of Public Health •
• John H. Stroger, Jr. Hospital • Oak Forest Hospital • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health **CARE** to Your Community

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

INCREASE DOLLAR AMOUNT OF EXISTING CONTRACT

Date: August 10, 2009

Withdrawn
9/18/09

Sponsor: Johnny C. Brown, Chief Operating Officer
Stroger Hospital of Cook County

Operating Unit: Department of Buildings and Grounds

Description Of Service: To increase Contract # 09-41-73 previously approved by the System Board on February 26, 2009 to participate in the existing State of Illinois contract with W. W. Grainger, Inc., Palatine, Illinois for the purchase of institutional maintenance, repair and operations supplies.

Justification: It was estimated that the contract participation will result cost savings of at least \$50,000.00 during the nine (9) months of this contract period. We are happy to report that the estimated savings of \$50,000.00 has already been achieved in the first five (5) months of this contract.

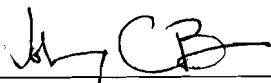
Current Cost And Terms: Estimated fiscal impact: \$150,000.00

Original Award Amount:	\$300,000.00
This Request:	\$150,000.00
Adjusted Amount:	\$450,000.00

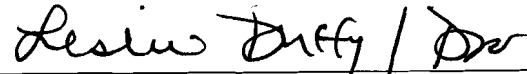
Budget Information: Account #: 897-333

Contract Period: March 1, 2009 through November 30, 2009.

Signatures:

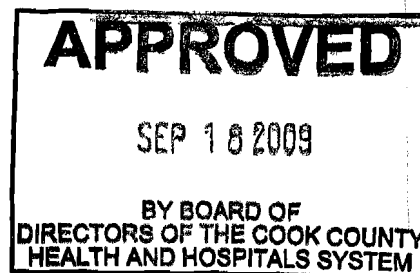
Sponsor:  8/17/09
Johnny C. Brown, C.O.O., Stroger Hospital of Cook County

CCHHS CFO:  for John Morales
John R. Morales, C.F.O., Stroger Hospital of Cook County

CCHHS Director Of Procurement:  / Dr
Leslie Duffy, Director of Procurement, C.C.H.H.S.

Bd. Ltr: Increase Grainger

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Contract Extension



Date: Friday, August 7, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer
Hospital Administration

Operating Unit: Department of Surgery, Cook County Health & Hospitals System

Description of Services Requesting approval to extend contract 08-41-353, Synthes Spine Paoli, PA, for the purchase of Orthopaedic implants for John Stroger Hospital. This contract extension request is for 3 months (90 days) from 09/01/09 through 11/30/09.

Justification for This Contract: To allow sufficient time to negotiate the best pricing for the new contract. The 90 day extension will also enable the department to fully use the previously approved funds.

Cost of Contract And Terms: The original Contract Number is 08-41-353 was approved the Cook County Health and Hospitals Board on 12/05/08 in the amount of \$100,000.00 for 12 months. 09/01/08 through 08/31/09

Budget Info: This extension is for time only and will result in no fiscal impact. Approximately \$100,000.00 of the previously board approved funds Remain unencumbered and available.
Budget A/C: 897/362

Signatures:

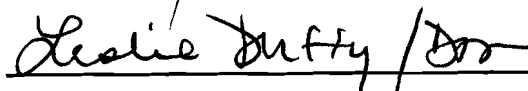
Operating Unit CFO

_____

JSH COO

 8/17/09

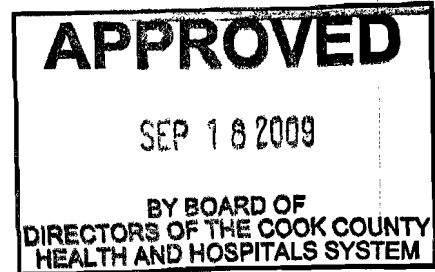
CCHHS Director
Of Purchasing

_____

CCHHS COO

_____

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Contract Extension



Date: Friday, August 7, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer
Hospital Administration

Operating Unit: Department of Surgery, Cook County Health & Hospitals System

Description of Services Requesting approval to extend contract 08-41-352, DePuy Spine Sales LP Paoli, PA, for the purchase of Orthopaedic implants for John Stroger Hospital. This contract extension request is for 3 months (90 days) from 09/01/09 through 11/30/09.

Justification for This Contract: To allow sufficient time to negotiate the best pricing for the new contract. The 90 day extension will also enable the department to fully use the previously approved funds.

Cost of Contract And Terms: The original Contract Number is 08-41-352 was approved the Cook County Health and Hospitals Board on 12/05/08 in the amount of \$320,000.00 for 12 months. 09/01/08 through 08/31/09

Budget Info: This extension is for time only and will result in no fiscal impact. Approximately \$320,000.00 of the previously board approved funds Remain unencumbered and available.
Budget A/C: 897/362

Signatures:

Operating Unit CFO

[Signature]

JSH COO

[Signature] 8/17/09

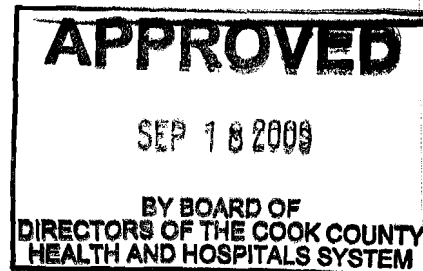
CCHHS Director
Of Purchasing

[Signature]

CCHHS COO

[Signature]

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Contract Extension



Date: Friday, August 7, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer
Hospital Administration

Operating Unit: Department of Surgery, Cook County Health & Hospitals System

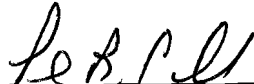
Description of Services Requesting approval to extend contract 08-41-351, Zimmer Daniel Chicago, IL, for the purchase of Orthopaedic implants for John Stroger Hospital. This contract extension request is for 3 months (90 days) from 09/01/09 through 11/30/09.

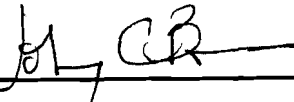
Justification for This Contract: To allow sufficient time to negotiate the best pricing for the new contract. The 90 day extension will also enable the department to fully use the previously approved funds.

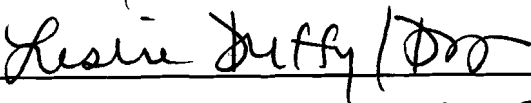
Cost of Contract And Terms: The original Contract Number is 08-41-351 was approved the Cook County Health and Hospitals Board on 10/03/08 in the amount of \$367,500.00 for 12 months. 09/01/08 through 08/31/09

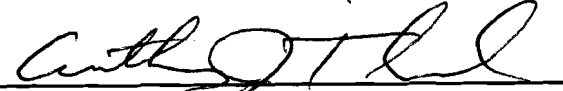
Budget Info: This extension is for time only and will result in no fiscal impact. Approximately \$367,500.00 of the previously board approved funds Remain unencumbered and available.
Budget A/C: 897/362

Signatures:

Operating Unit CFO 

JSH COO  9/17/09

CCHHS Director Of Purchasing 

CCHHS COO 

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Contract Extension

Date: Friday, August 7, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer
Hospital Administration

Operating Unit: Department of Surgery, Cook County Health & Hospitals System

Description of Services Requesting approval to extend contract 08-41-350, DePuy Orthopaedics Warsaw, IN, for the purchase of Orthopaedic implants for John Stroger Hospital. This contract extension request is for 3 months (90 days) from 09/01/09 through 11/30/09.

Justification for This Contract: To allow sufficient time to negotiate the best pricing for the new contract. The 90 day extension will also enable the department to fully use the previously approved funds.

Cost of Contract And Terms: The original Contract Number is 08-41-350 was approved the Cook County Health and Hospitals Board on 12/05/08 in the amount of \$425,535.00 for 12 months. 09/01/08 through 08/31/09

Budget Info: This extension is for time only and will result in no fiscal impact. Approximately \$425,535.00 of the previously board approved funds Remain unencumbered and available.
Budget A/C: 897/362

Signatures:

Operating Unit CFO

[Signature]

JSH COO

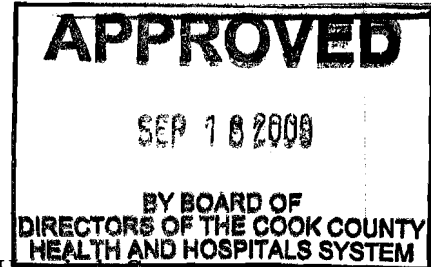
[Signature] 8/17/09

CCHHS Director
Of Purchasing

[Signature]

CCHHS COO

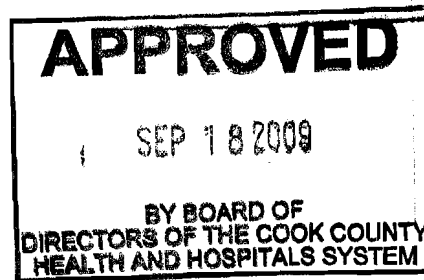
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COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Contract Extension

Date: Friday, August 7, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer
Hospital Administration



Operating Unit: Department of Surgery, Cook County Health & Hospitals System

Description of Services Requesting approval to extend contract 08-41-349, Smith & Nephew Inc. Memphis, TN, for the purchase of Orthopaedic implants for John Stroger Hospital. This contract extension request is for 3 months (90 days) from 09/01/09 through 11/30/09.

Justification for This Contract: To allow sufficient time to negotiate the best pricing for the new contract. The 90 day extension will also enable the department to fully use the previously approved funds.

Cost of Contract And Terms: The original Contract Number is 08-41-349 was approved the Cook County Health and Hospitals Board on 12/05/08 in the amount of \$562,436.00 for 12 months. 09/01/08 through 08/31/09

Budget Info: This extension is for time only and will result in no fiscal impact. Approximately \$562,436.00 of the previously board approved funds Remain unencumbered and available.
Budget A/C: 897/362

Signatures:

Operating Unit CFO

[Signature]

JSH COO

[Signature] 8/17/09

CCHHS Director
Of Purchasing

[Signature]

CCHHS COO

[Signature]

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Contract Extension

APPROVED

SEP 18 2009

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Date: Friday, August 7, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer
Hospital Administration

Operating Unit: Department of Surgery, Cook County Health & Hospitals System

Description of Services Requesting approval to extend contract 08-41-348, Stryker Spine Chicago, IL, for the purchase of Orthopaedic implants for John Stroger Hospital. This contract extension request is for 3 months (90 days) from 09/01/09 through 11/30/09.

Justification for This Contract: To allow sufficient time to negotiate the best pricing for the new contract. The 90 day extension will also enable the department to fully use the previously approved funds.

Cost of Contract And Terms: The original Contract Number is 08-41-348 was approved the Cook County Health and Hospitals Board on 10/03/09 in the amount of \$1,200,000.00 for 12 months. 09/01/08 through 08/31/09

Budget Info: This extension is for time only and will result in no fiscal impact. Approximately \$1,200,000.00 of the previously board approved funds Remain unencumbered and available.
Budget A/C: 897/362

Signatures:

Operating Unit CFO

Le B. Cel

JSH COO

Al CB 8/17/09

CCHHS Director
Of Purchasing

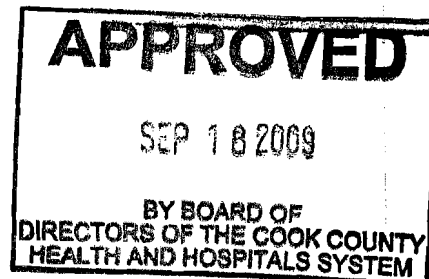
Hein Duffy 10/8/09

CCHHS COO

Anthony D. Threl

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Contract Extension



Date: Friday, August 7, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer
Hospital Administration

Operating Unit: Department of Surgery, Cook County Health & Hospitals System

Description of Services Requesting approval to extend contract 08-41-347, Synthes Orthopedics West Chester, PA, for the purchase of Orthopaedic implants for John Stroger Hospital. This contract extension request is for 3 months (90 days) from 09/01/09 through 11/30/09.

Justification for This Contract: To allow sufficient time to negotiate the best pricing for the new contract. The 90 day extension will also enable the department to fully use the previously approved funds.

Cost of Contract And Terms: The original Contract Number is 08-41-347 was approved the Cook County Health and Hospitals Board on 10/03/08 in the amount of \$1,847,213.00 for 12 months. 09/01/08 through 08/31/09

Budget Info: This extension is for time only and will result in no fiscal impact. Approximately \$1,847,213.00 of the previously board approved funds Remain unencumbered and available.
Budget A/C: 897/362

Signatures:

Operating Unit CFO

Robert C. C.

JSH COO

John C. B. 8/17/09

CCHHS Director
Of Purchasing

Leslie Duffy / Dr.

CCHHS COO

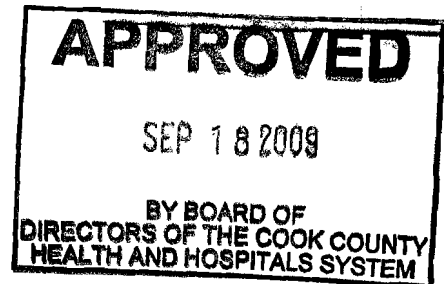
Anthony D. L.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Extend Contract

Date: August 20, 2009

Sponsor: Joanne Marcichow-Dulski
System-Wide Administrator
Directors of Laboratories



Operating Unit: Department of Pathology, CCHHS

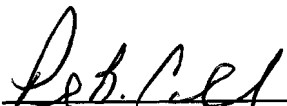
Description of Services: This request is to **extend contract 04-41-41** (BA approved on 10/04/06) from 12/01/09 thru 11/30/2010 for the provision of testing for protein analytes in serum and urine using the nephelometry method with Beckman Coulter Inc.

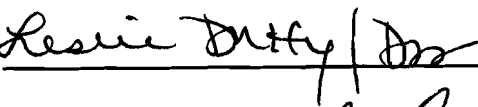
Justification for This Contract: The Department of Pathology wants to consolidate all tests in Immunology and Chemistry that can be performed with Beckman Coulter instruments to Beckman Coulter. This extension hinges upon the expiration the Chemistry Contract with Olympus ending on 11/30/2010. Olympus was bought by Beckman Coulter effective 8/3/2009.

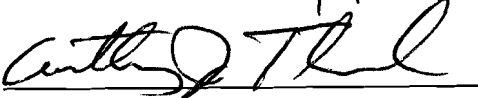
Cost of Contract And Terms: Original Contract Period: 12/1/06 thru 11/30/09
Requested Extension: 12/01/2009 thru 11/30/2010
(Request for time only)

Budget Info: No Budget Impact

Signatures:

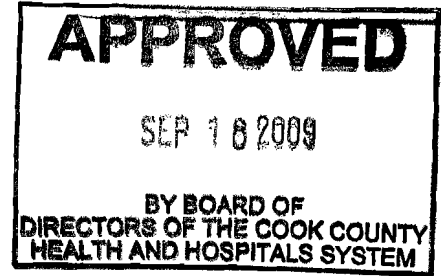
Operating Unit CFO 

CCHHS Director of Purchasing 

CCHHS COO 

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

EXTEND EXISTING CONTRACT



Date: August 10, 2009

Sponsor: Johnny C. Brown, Chief Operating Officer
Stroger Hospital of Cook County

Operating Unit: Department of Buildings and Grounds

Description Of Service: To extend Contract # 06-84-479 with Pressure Washing Services, Cicero, Illinois for three months from September 19, 2009 through December 18, 2009 for the provision of pressure washing and flushing services.

Justification: To allow sufficient time for the award and implementation of OMP-09-84-2370 of which the bid recommendation was forwarded to CCHHS Purchasing on July 30, 2009.

Current Cost And Terms: Estimated fiscal impact: None.

Budget Information: Account #: 897-449

Signatures:

Sponsor: Johnny C. Brown 8/11/09
Johnny C. Brown, C.O.O., Stroger Hospital of Cook County

CCHHS CFO: John R. Morales for John Morales
John R. Morales, C.F.O., Stroger Hospital of Cook County

CCHHS Director Of Procurement: Leslie Duffy
Leslie Duffy, Director of Procurement, C.C.H.H.S.

Bd. Ltr: Increase Press Wash

THL

Cook County Health and Hospitals System

Contract Item for Board Approval

Request to Extend Contract

APPROVED

SEP 18 2009

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Date:

August 12, 2009

Sponsor:

Johnny C. Brown, C.O.O., Stroger Hospital of Cook County

Operating Unit:

Department of Occupational/Physical Therapy

Description of Services:

This contract is for the provision of custom made burn garments.

Justification for this Contract:

Requesting to extend Contract #07-73-200 Re-bid with Barton-Carey Medical Products, Perrysburg, Ohio for four months from July 31, 2009 through November 30, 2009 to allow continued services for the provision of custom made burn garments until the award and implementation of the new contract OMP-09-73-2314 of which the bid recommendation was forwarded to CCHHS Purchasing on July 24, 2009.

Contract

Cost & Terms:

Estimated fiscal impact: None

Original Contract Period: July 31, 2007 through July 30, 2009.

Requested Contract

Extension Period: July 31, 2009 through November 30, 2009.

Budget

Information:

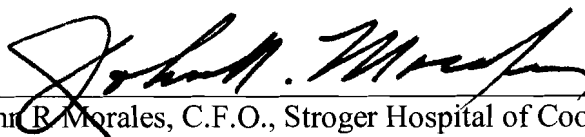
(Account Number 897-360)

Signatures:

Sponsor:

Johnny C. Brown, C.O.O., Stroger Hospital of Cook County

**Operating
Unit C.F.O.:**

 8/31/09
John R. Morales, C.F.O., Stroger Hospital of Cook County

**CCHHS
Director of
Purchasing:**


Leslie Duffy, Director of Procurement Services, CCHHS

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

EXTEND EXISTING CONTRACT

Date: August 10, 2009

Sponsor: Johnny C. Brown, Chief Operating Officer
Stroger Hospital of Cook County

Operating Unit: Department of Buildings and Grounds

Description Of Service: To extend Contract # 08-72-120 with Progressive Industries, Chicago, Illinois for three (3) months from October 1, 2009 through December 31, 2009 for the purchase of semi-porous pillows.


Justification: To allow sufficient time for the bidding, evaluation, award and implementation of the new contract which received approval to advertise for bids from the System Board on June 26, 2009.

Current Cost And Terms: Estimated fiscal impact: None.


Budget Information: Account #: 897-333

Signatures:

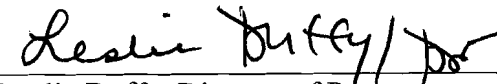
Sponsor:

 8/11/09
Johnny C. Brown, C.O.O., Stroger Hospital of Cook County

CCHHS CFO:


John R. Morales, C.F.O., Stroger Hospital of Cook County

CCHHS Director
Of Procurement:


Leslie Duffy, Director of Procurement, C.C.H.H.S.

Bd. Ltr: Increase Pillows

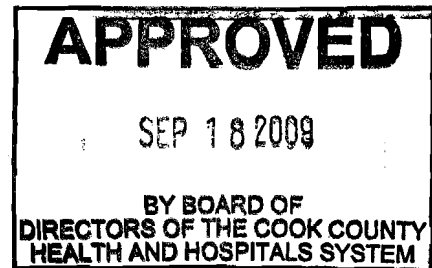
Withdrawn
9/18/09

Cook County Health and Hospitals System
Request to Extend Contract

Date: July 28, 2009

Sponsor: Sidney A. Thomas
Chief Operating Officer

Operating Unit: Provident Hospital of Cook County



Description of Service:

I am requesting to extend CC 06-72-265R from 9/7/09 to 12/31/09 with Abbott Diagnostics, Abbott Park, IL. for the purchase of Hematology Reagents and Supplies.

Justification for this contract:

Approval of this request will allow us to use the remaining funds that was originally approved and allocated for these products. The vendor has agreed to the existing terms, conditions and pricing of the current contract. Additionally, the CCHHS Laboratory Division is currently revising the utilization of these products to consolidate a future System-wide contract.

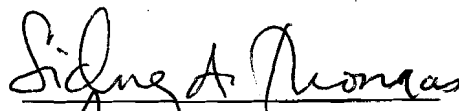
Cost of the contract and terms:

The original contract was awarded by the Cook County Board on 9/7/06 in the amount of \$254,232.00.

Budget information: This request is for time only. Approximately \$70,000.00 remains unencumbered on this contract in account 891 - 365.

Signatures:

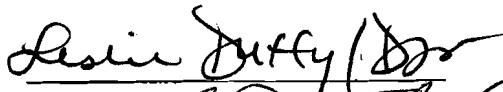
Sponsor COO



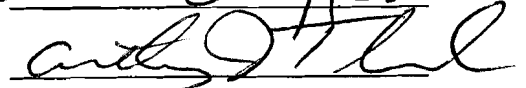
CCHHS



CCHHS Director
of Purchasing



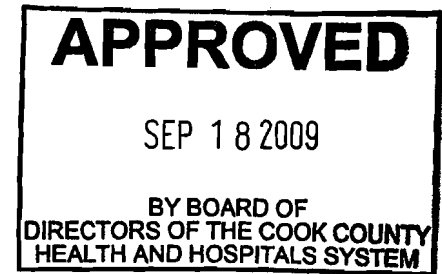
CCHHS COO



COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Extend and Increase Contract

AS AMENDED



Date: August 31, 2009

Sponsor: Leslie Duffy, R.N., M.B.A.
Senior Director, Supply Chain Management

Operating Unit: CCHHS

Description: Request for authorization extend and increase by \$1,121,250.00 and extend for three (3) months from 9/1/09 – 11/30/09 for the commercial nursing registry services for Stroger, Provident, Oak Forest, Ambulatory & Community Health Network, Cermak Health Services, and Juvenile Temporary Detention Center.

Justification : The request to enter into a contract with the Nurse Registries was originally presented at the Finance Committee meeting of 6/12/09 and withdrawn and deferred. The request was re-submitted at the Finance Committee of 6/30/09 and approved to be presented to the CCHHS Board of Directors meeting of 7/16/09. The approved transmittals were available to us on 7/21/09. The requisitions and copies of the approval were submitted to Cook County Purchasing within two days, but at that time CCHHS Purchasing functions were being centralized at Stroger Hospital. Cook County Purchasing was already boxing all of the Hospital Systems work, finished and unfinished to send to us. We received templates to create the Nursing contracts on 8/17/09, but all language referencing Cook County Purchasing has to be reformatted to reflect the language of the CCHHS. This extension will allow time for the execution and implementation of the new contracts for this service.

<u>Cost of Contract And Terms:</u>	<u>Stroger</u>	<u>Provident</u>	<u>Oak Forest</u>	<u>ACHN</u>	<u>Cermak</u>	<u>JTDC</u>
Direct Medical Staffing 08-41-139	\$40,000.00		Time only			
Gareda Diversified Bus. Svcs. 08-41-140	\$162,000.00	Time only	Time only	\$130,000.00		\$15,000.00
Emergency Nursing Staffing Assn. 08-41-141		\$25,500.00	Time only			
Advanced Comprehensive Services 08-41-142			Time only	\$247,500.00		
Integrity Nursing 08-41-148	\$27,000.00		Time only			
Nurse Finders, Inc. 08-41-150					\$30,000.00	\$10,000.00
LMR Nursing Services, Inc. 08-41-151	\$187,500.00					
The Nurse Agency 08-41-152	\$18,000.00	\$50,250.00 \$320,000.00	Time only			
Professional Nursing Inc	\$148,500.00					

Med-Call 08-41-207

\$30,000.00

Reliable Healthcare
Services LLC 08-41-239

\$583,000.00

~~\$75,750.00~~
\$345,500.00

\$ -0-

\$377,500.00

\$60,000.00

\$25,000.00

Budget Info:

SH-897, PH-891, OFH-898, ACHN-893, CHS-240

Signatures:

CCHHS CFO

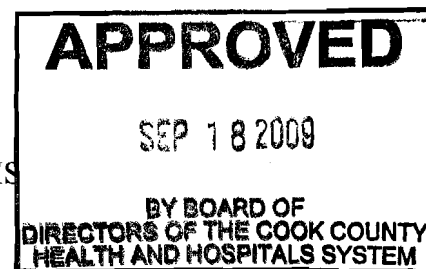
Patt Collier / 8/31/09

CCHHS Director of
Purchasing

[Signature]

CCHHS COO

**Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval,
Request to Increase and Extend Contract**



Sponsor: Leslie Duffy, Director of Procurement, CCHHS

Operating Unit: Cook County Health and Hospital Systems

Description of Service:

Requesting approval to extend and increase contract 08-15-165H for the provision of Patient Care Supplies. Original contract period 12/15/08 through 9/30/09. Extend from 10/1/09 through 12/31/09.

Justification for this contract:

This extension will allow the System to purchase patient care supplies until the execution and implementation of the GPO/Prime Vendor agreement.

Cost of the contract and terms:

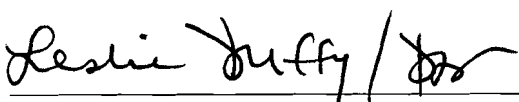
This is a 3 month extension to commence October, 1, 2009 and end on December 31, 2009. The total anticipated cost of this increase is \$ 358,225.00.

Budget information: The cost for this contract has been committed for the current operating budget of 2009 and future year funds for Medical and Surgical Supplies 240/891/897/898-362.

Bioelectronic Engineering & Medical Supplies	\$ 267,637.00
Bio-Tek Medical Supplies, Inc.	\$ 2,828.00
Progressive Industries, Inc.	<u>\$ 87,760.00</u>
Total	\$ 358,225.00

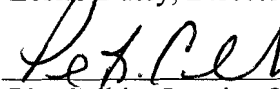
Signatures:

Sponsor




Leslie Duffy, Director of Procurement, CCHHS

CCHHS CFO



Pitt Calkin, Interim Chief Financial Officer, CCHHS

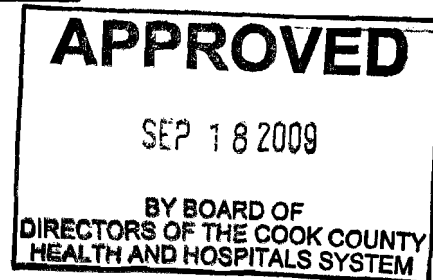
CCHHS CEO COO



David R. Small, F.A.C.H.E., Interim CEO, CCHHS

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Extend & Increase Contract



Date: August 13, 2009

Sponsor: Bradley Langer, M.D. *BL*
Chairman
Radiology

Operating Unit: John H. Stroger, Jr. Hospital of Cook County

Description of Services: GE HealthCare
540 W. Northwest Highway, Barrington, IL 60148
Maintenance & Repair of the Picture Archiving & Communication Systems (GE PACS)

Justification for This Contract: The Department of Radiology-PACS Division is requesting to increase and extend the Maintenance & Repair of the Picture Archiving & Communication Systems from GE four (4) months starting 12/1/09 – 3/31/10. We are currently working on new contract negotiations and will need this extension.

Cost of Contract And Terms: Contract No. 06-45-738
Extended Dates: 12/1/09 thru 3/31/10
Increase Amount: \$318,686.36
(Original Contract Period: 12/1/06 – 11/30/09)

Budget Info: Budget Acct. No. 540200
Requisition # 98970039
P.O. No. 165334-000-0P

Signatures:

Chief Operating Officer

[Signature] 8/15/09

Operating Unit CFO

[Signature]

CCHHS Director of Purchasing

[Signature]
[Signature]

Cook County Health and Hospitals System

Finance Committee

**Contract Item for Board Approval,
Request to Increase and Extend Contract**

APPROVED

SEP 18 2009

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Sponsor: Leslie Duffy, Director of Procurement, CCHHS

Operating Unit: Cook County Health and Hospital Systems

Description of Service:

Requesting approval to extend and increase contract 07-15-460H with DMS Pharmaceutical Group, Inc., for the provision of Safety I.V. Catheters. Original contract period 10/1/07 through 9/30/09. Extend from 10/1/09 through 12/31/09.

Justification for this contract:

This extension will allow the System to purchase IV safety catheters until the execution and implementation of the GPO/Prime Vendor agreement.

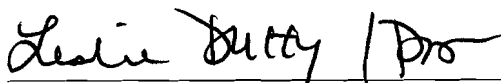
Cost of the contract and terms:

This is a 3 month extension to commence October, 1, 2009 and end on December 31, 2009. The total anticipated cost of this increase is \$ 111,070.00.

Budget information: The cost for this contract has been committed for the current operating budget of 2009 and future year funds for Medical and Surgical Supplies 240/897/898-362.

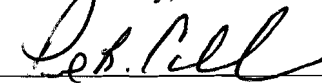
Signatures:

Sponsor



Leslie Duffy, Director of Procurement, CCHHS

CCHHS CFO



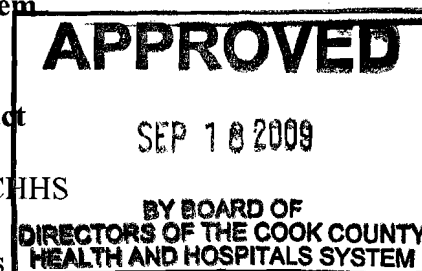
Pitt Calkin, Interim Chief Financial Officer, CCHHS

CCHHS CEO



David R. Small, F.A.C.H.E., Interim CEO, CCHHS

Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval,
Request to Increase and Extend Contract



Sponsor: Leslie Duffy, Director of Procurement, CCHHS

Operating Unit: Cook County Health and Hospital Systems

Description of Service:

Requesting approval to extend and increase contract 07-15-483H for the provision of Supplies, Anesthesia Breathing Circuits and Masks. Original contract period 10/1/07 through 9/30/09. Extend from 10/1/09 through 12/31/09.

Justification for this contract:

This extension will allow the System to purchase anesthesia supplies until the execution and implementation of the GPO/Prime Vendor agreement.

Cost of the contract and terms:

This is a 3 month extension to commence October, 1, 2009 and end on December 31, 2009. The total anticipated cost of this increase is \$ 106,534.00.

Budget information: The cost for this contract has been committed for the current operating budget of 2009 and future year funds for Medical and Surgical Supplies 891/897/898-362.

Globe Medical-Surgical Supply Company	\$ 104,962.00
Progressive Industries, Inc.	\$ 1,572.00
Total	\$ 106,534.00

Signatures:

Sponsor

Leslie Duffy, Director of Procurement, CCHHS

CCHHS CFO

Pitt Calkin, Interim Chief Financial Officer, CCHHS

CCHHS CEO

David R. Small, F.A.C.H.E., Interim CEO, CCHHS

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Extend & Increase Dollar Amount of Existing Contract

Withdrawn
9/18/09

Date: August 7, 2009

Sponsor: Johnny C. Brown

Operating Unit: Department of Radiology, John H. Stroger, Jr. Hospital of Cook County

Description of Services: LifeScan Chicago (2242 W. Harrison St. Ste 100A Chicago, IL 60612) for the provision of Positron Emission Tomography (PET Scanning).

Justification for This Contract: Current extension expires 09/30/09. Annual contract goes out to bid on 09/03/09 per purchasing department.

Cost of Contract And Terms: Contract No. 05-41-59
Contract Period: 12/1/2006 thru 11/30/2008 \$433,800.00
Extended Dates: 12/01/2008 thru 02/28/2009 \$78,000.00
Extended Dates: 03/01/2009 thru 09/30/2009 \$215,000.00
Requesting to Extend Dates: 10/01/2009 thru 11/30/2009 increase amount \$60,000.00.

Budget Info: Budget Acct. No. 897 - 278

Signatures:

Sponsor

Johnny C. Brown 8/13/09

Operating Unit CFO

Re B. Piel

CCHHS Director of Purchasing

Resie Duffy / JDD

CCHHS CFO

Anthony J. T. L.

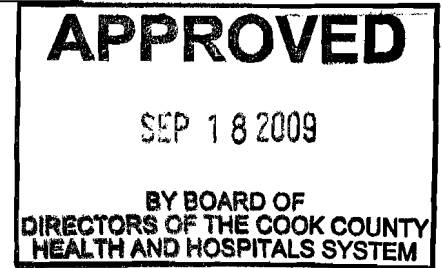
Cook County Health and Hospitals System Contract Item for Board Approval

Request to Increase and Extend Contract

Date: August 12, 2009

Sponsor: Johnny C. Brown, C.O.O.

Operating Unit: Department of Occupational/Physical Therapy



Description of Services: This contract is for the provision of custom made Orthotics.

Justification for this Contract: Requesting to extend Contract #07-72-199 with Ballert Orthopedic, Chicago, Illinois, for three months from September 1, 2009 through November 30, 2009 and increase by \$25,000.00 to allow continued services for the provision of custom made Orthotics until the bidding, evaluation, award and implementation of the new contract 09-72-135 for which bids were scheduled to be opened on August 12, 2009.

Contract Cost & Terms: Estimated fiscal impact: \$25,000.00.

Original Contract Period: September 1, 2007 through August 31, 2009.

Requested Contract
Extension Period: September 1, 2009 through November 30, 2009.

Original Request:	\$194,986.86
Increase Requested:	<u>\$ 25,000.00</u>
Adjusted Amount:	\$219,986.86

Budget Information: (Account Number 897-360)

Signatures:


Sponsor:

Johnny C. Brown, C.O.O., Stroger Hospital of Cook County

Operating
Unit C.F.O.:


John R. Morales, C.F.O., Stroger Hospital of Cook County

CCHHS
Director of
Purchasing:


Leslie Duffy, Director of Procurement Services, CCHHS

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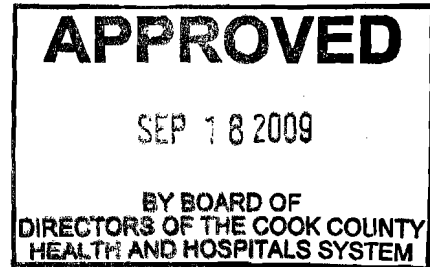
Cook County Health and Hospitals System

Extension and Increase

Date: 8/19/09

Sponsor: Sylvia Edwards
Chief Operating Officer

Operating Unit: Oak Forest Hospital of Cook County



Description of Service:

Requesting to increase and extend Contract No. 06-53-456 with Advanced Boiler Control Services, 8730 Cline Ave., Crown Point, Indiana for Boiler Instrumentation and Control Maintenance at Oak Forest Hospital.

Justification for this contract:

The increase and extension to this contract is necessary to allow continued uninterrupted services until the evaluation, award and implementation of a new contract.

Cost of the contract and terms:

The extension period needed is from 9/7/09 thru 12/6/09. The contract was awarded by the Cook County Board on 9/7/06 for a three year period from 9/7/06 – 9/6/09 for \$103,971.00. The requested increase amount is \$5000.00.

Budget information: Fiscal impact \$5000.00. Account 898-450

Signatures:

Sponsor

CCHHS CFO

CCHHS Director
of Purchasing

CCHHS COO

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

INCREASE AND AMEND CONTRACT, AS AMENDED

APPROVED

SEP 18 2009

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Date: August 20, 2009

Sponsor: Deborah Tate
System Director – Human Resources

Operating Unit: Cook County Health & Hospitals System Human Resources

Description Of Service: Request to increase the contract with David Gomez & Associates by ~~\$80,000.00~~ 100,000.00 for executive search firm services and amend to include search services for additional executive positions.

Justification: On April 24, 2009, the System Board approved a request to enter into and execute a contract in the amount of \$150,000.00 with David Gomez & Associates for the recruitment and placement of the System's Human Resources Director and Public Affairs Director.

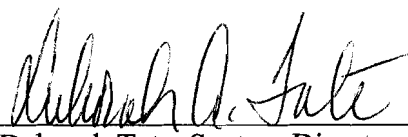
Authorization is requested to amend the current contract to recruit and place a System HR Labor Director, a System HR Generalist, a System Nurse Recruiter, and a System Director of Risk Management, and a Director of Internal Audit. These positions are needed on an immediate basis and are critical to the HR and System-wide initiatives that are currently being implemented. Additionally, David Gomez & Associates has successfully placed a System HR Director as well as a System PR Director in an expeditious manner as well as recruited and placed a Corporate Compliance Officer. The candidates that were presented for all the positions that were recruited by David Gomez and Associates were all extremely qualified, possessing the skills, talent and drive that are needed in this critical time of the System.

Current Cost And Terms: Estimated fiscal impact: ~~\$80,000.00~~ 100,000.00

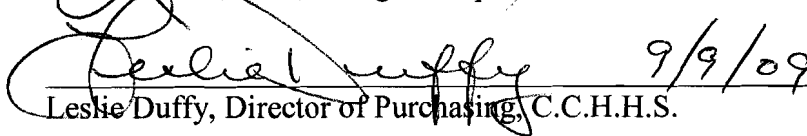
Original Amount of Contract approved 04/24/09:	\$150,000.00
This Request:	\$80,000.00 100,000.00
Adjusted Amount:	\$230,000.00 250,000.00

Budget Information: Account #: 890-260.

Signatures:

Sponsor: 
Deborah Tate, System Director – Human Resources

CCHHS CFO:  9/9/09
John Morales, CFO, Stroger Hospital

CCHHS Director Of Purchasing:  9/9/09
Leslie Duffy, Director of Purchasing, C.C.H.H.S.

Bd. Ltr. David Gomez

18

**COOK COUNTY HEALTH AND HOSPITAL SYSTEMS
REQUEST TO RENEW EXISTING CONTRACT**

Date: July 20, 2009

Sponsor: Steven Zeelau,
Interim Chief Information Officer

Operating Unit: Cook County Health and Hospital Systems
Health Information Systems

**Description of
Services:**

GE Medical Systems, 540 West Northwest Highway,
Barrington, IL 60148. Software maintenance and support for
Centricity Perinatal System.

**Justification for
this Contract:**

GE Medical Systems, is the sole source provider of the software
currently being used by the Stroger Hospital for perinatal
monitoring services.

**Cost of the Increase
and Terms:**

This renewal and final year of this contract is in the amount of
\$166,319.38 ~~00~~ with a duration period of one year , effective
12/30/08/ through 12/31/2009.

Budget Information:

Fiscal Impact: \$166,319.38
Budget Account: 441
Account Description: Maintenance and Repair of Data
Processing Equipment
Requisition No. _____

Signatures:

Sponsor

Steven Zeelau

Operating Unit CFO

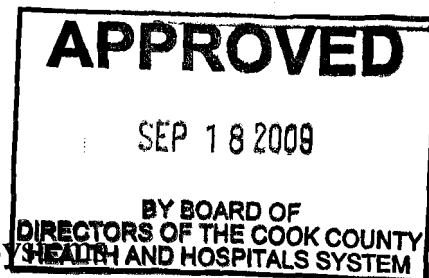
Rob Pelt

**CCHHS Director
of Purchasing**

Leanne Jurek / Dor

CCHHS COO

Anthony D. The



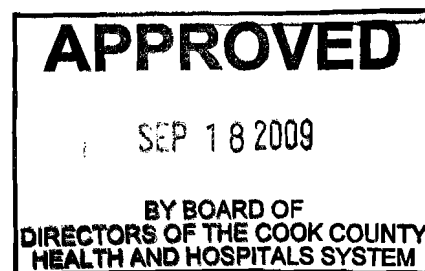
Cook County Health and Hospitals Systems

Request to Award Bid, Enter Into and Execute Contract

Date: August 11, 2009

Sponsor: Leslie Duffy, R.N., M.B.A.
Senior Director, Supply Chain Management

Operating Unit: Cook County Health and Hospital Systems



Description of Service: Requesting approval to award and execute contract 09-45-107
Rebid to Finer Foods, Inc., Chicago, IL for Grocery Items,
Dry and Canned Goods for John H. Stroger, Jr. Hospital
(Section I) and Oak Forest Hospital (Section II) of Cook County.

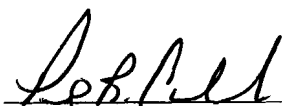
Justification for this Contract: A request for bid proposals was initiated and evaluated by the
user department. Finer Foods, Inc. was chosen by virtue of them
being the lowest bidder meeting all specifications and meeting
MBE/WBE ordinance requirements.

Cost of the contract and terms: This is a one year contract to commence upon execution and
implementation of the contract.


Budget Information: Fiscal Impact: 897 / 310 – Section I, \$466,959.78
898 / 310 – Section II, \$631,147.75

Signatures:

CCHHS CFO



CCHHS Director
of Purchasing



CCHHS COO

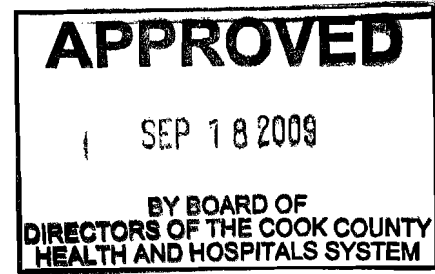


COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Award & Execute

Date: August 21, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer



Operating Unit: Department of Buildings & Grounds, John H. Stroger Jr. Hospital

Description of Services: Production Distribution Companies (Alsip, IL 60803) for the provision of Air Filters.

Justification for This Contract: We have reviewed the bid tabulations for contract 09-73-136 and recommend award to the lowest qualified bidder meeting the specifications, Production Distribution Companies.

Cost of Contract And Terms: This is a twenty-four (24) month contract in the amount of \$1,051,042.98 to commence upon award, execution and implementation of the contract.

Budget Info: Budget Acct. No. 897-333

Signatures:

Sponsor

Johnny C. Brown 8/21/09

CCHHS CFO

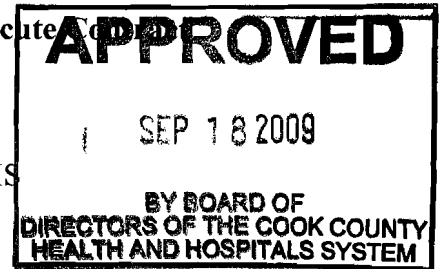
LeR. Bell

CCHHS Director of Purchasing

Leslie Duffy / Do

CCHHS COO

**Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval,
Request to Award Bid, and Request to Enter Into and Execute Contract**



Sponsor: Leslie Duffy, Director of Procurement, CCHHS

Operating Unit: Cook County Health and Hospitals System

Description of Service:

Authorization is requested to enter into contract with Progressive Industries, Inc. for the provision of Thermometer Probe Covers. Contract number 09-15-162H.

Justification for this contract:*

Progressive Industries, Inc. is the lowest qualified bidder meeting specifications and was found to be responsive to the Minority and Women Owned Business Enterprises Ordinance as determined by the Contract Compliance Administrator:

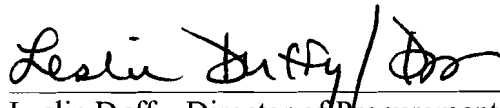
Cost of the contract and terms:

This is a 24 month contract to begin September 1, 2009 and end on August 31, 2011. The total anticipated cost of this contract is \$ 405,900.00.

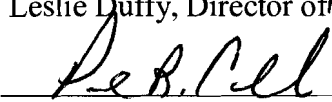
Budget information: The cost for this contract has been committed for the current operating budget of 2009 and future year funds for Medical and Surgical Supplies 240/897/898-362.

Signatures:

Sponsor


Leslie Duffy, Director of Procurement, CCHHS

CCHHS CFO

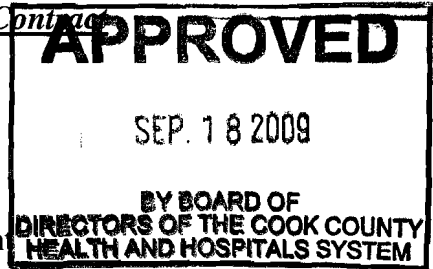

Pitt Calkin, Interim Chief Financial Officer, CCHHS

CCHHS COO


David R. Small, F.A.C.H.E., COO, CCHHS

Cook County Health and Hospitals System

Request to Award Bid, Enter Into and Execute Contract



Date: August 18, 2009

Sponsor: Leslie Duffy, R.N., M.B.A.
Senior Director, Supply Chain Management

Description of Service:

Requesting approval to award and execute contract 09-45-182 to Finer Foods, Inc., Chicago, IL for Produce, Fresh and Processed for John H. Stroger, Jr. Hospital (Section I) and Oak Forest Hospital (Section II) of Cook County.

Justification of this Contract:

A request for bid proposals was initiated and evaluated by the user Department. Finer Foods, Inc. was chosen by virtue of them being the lowest bidder meeting all specifications and meeting MBE/WBE ordinance requirements.

Cost of the contract and terms:

This is a one year contract to commence upon execution and implementation of the contract, starting October 27, 2009 through October 26, 2010.

Budget Information: Fiscal Impact: 897 / 310 – Section I, \$98,609.01
898 / 310 – Section II, \$146,455.77

Signatures:

CCHHS CFO

A handwritten signature in dark ink, appearing to be "L. Duffy", written over a horizontal line.

CCHHS Director
of Purchasing

A handwritten signature in dark ink, appearing to be "Leslie Duffy", written over a horizontal line.

CCHHS COO

A handwritten signature in dark ink, appearing to be "Anthony L.", written over a horizontal line.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Award & Execute

Date: August 19, 2009

Sponsor: Michael Puisis, M.D.
Chief Operating Officer

Operating Unit: Cermak Health Services

Description of Services: Classic X-Ray, Ltd. (Schaumburg, IL 60193) for the purchase of
of Digital X-Ray Equipment.

Justification for This Contract: We have reviewed the bid tabulations for contract 08-73-392 and
recommend award to the lowest qualified bidder meeting the
specifications, Classic X-Ray, Ltd.

Cost of Contract And Terms: One-time purchase in the amount of \$194,500.00

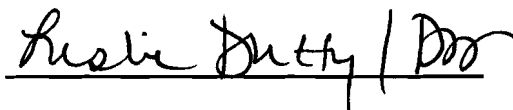
Budget Info: The cost of this equipment is budgeted as a capital equipment item
for Cermak Health Services 72700240. Requisition 82400232.

Signatures:

CCHHS CFO

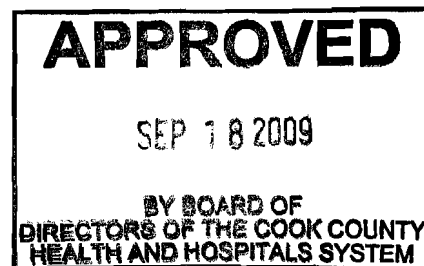


CCHHS Director of
Purchasing



CCHHS COO



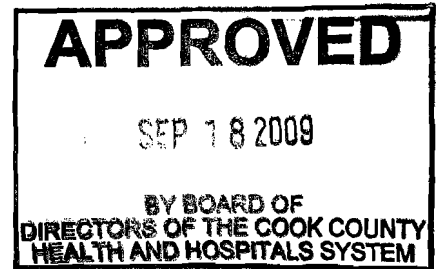


COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Award & Execute

Date: August 18, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer



Operating Unit: Department of Radiology, John H. Stroger Jr. Hospital

Description of Services: Sami Distributors, Inc. (Bartlett, IL 60103) for the provision of syringes, specialized for angiogram, computerized tomography (CT) and magnetic resonance imaging (MRI) manufactured by Medrad, Inc. for their power injector system.

Justification for This Contract: A request for bids was initiated and Sami Distributors, Inc. was chosen by virtue of them being the lowest bidder meeting all specifications and being responsive to the MBE/WBE ordinance.

Cost of Contract And Terms: Contract No. 09-73-172
12 month contract

Budget Info: Fiscal Impact: \$169,474.25
Budget Acct. No. 897-360

Signatures:

Sponsor

Johnny C. Brown 8/18/09

Operating Unit CFO

Le B. Bell

CCHHS Director of Purchasing

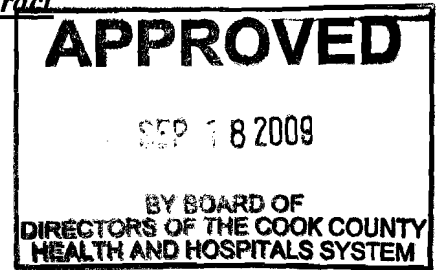
Leslie Duffy / Dr

CCHHS COO

Anthony D. Hall

Cook County Health and Hospitals System

Request to Award Bid, Enter Into and Execute Contract



Date: August 18, 2009

Sponsor: Leslie Duffy, R.N., M.B.A.
Senior Director, Supply Chain Management

Operating Unit: Cook County Health and Hospital Systems

Description of Service: Requesting approval to award and execute contract 09-45-169 to McMahon Foods Corporation, Chicago, IL for Fruit Juices, Fresh, for John H. Stroger, Jr. Hospital of Cook County.

Justification for this Contract: A request for bid proposals was initiated and evaluated by the user department. McMahon Foods Corporation was chosen by virtue of them being the lowest bidder meeting all specifications and meeting MBE/WBE ordinance requirements.

Cost of the contract and terms: This is a one year contract to commence upon execution and implementation of the contract, starting October 8, 2009 through October 7, 2010.

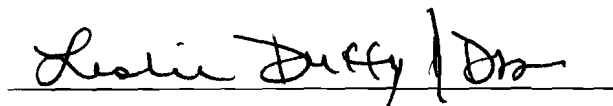
Budget Information: Fiscal Impact: 897 / 310 - \$152,976.00

Signatures:

CCHHS CFO

A handwritten signature in black ink, appearing to be "R. P. C.", written over a horizontal line.

CCHHS Director
of Purchasing

A handwritten signature in black ink, appearing to be "Leslie Duffy", written over a horizontal line.

CCHHS COO

A handwritten signature in black ink, appearing to be "Anthony D. L.", written over a horizontal line.

Cook County Health and Hospitals System
Report of the Meeting of the Finance Committee
September 4, 2009

ATTACHMENT #3

Cook County Health and Hospital System System-Wide Supply Chain Program



We Bring HealthCARE to Your Community

Anthony Tedeschi, MD, MPH MBA
Chief Operating Officer – CCHHS

Leslie Duffy, RN, MBA
Senior Director, Supply Chain Management
CCHHS

Regina Greer-Smith, MPH, FACHE
Associate Administrator
CCHHS

Cook County Health and Hospital System System-Wide Supply Chain Program



We Bring Health**CARE** to Your Community

MISSION STATEMENT

**TO OBTAIN QUALITY GOODS AND SERVICES
AT THE LOWEST REASONABLE COSTS
WHILE OPERATING AT THE HIGHEST
STANDARDS OF ETHICAL CONDUCT.**

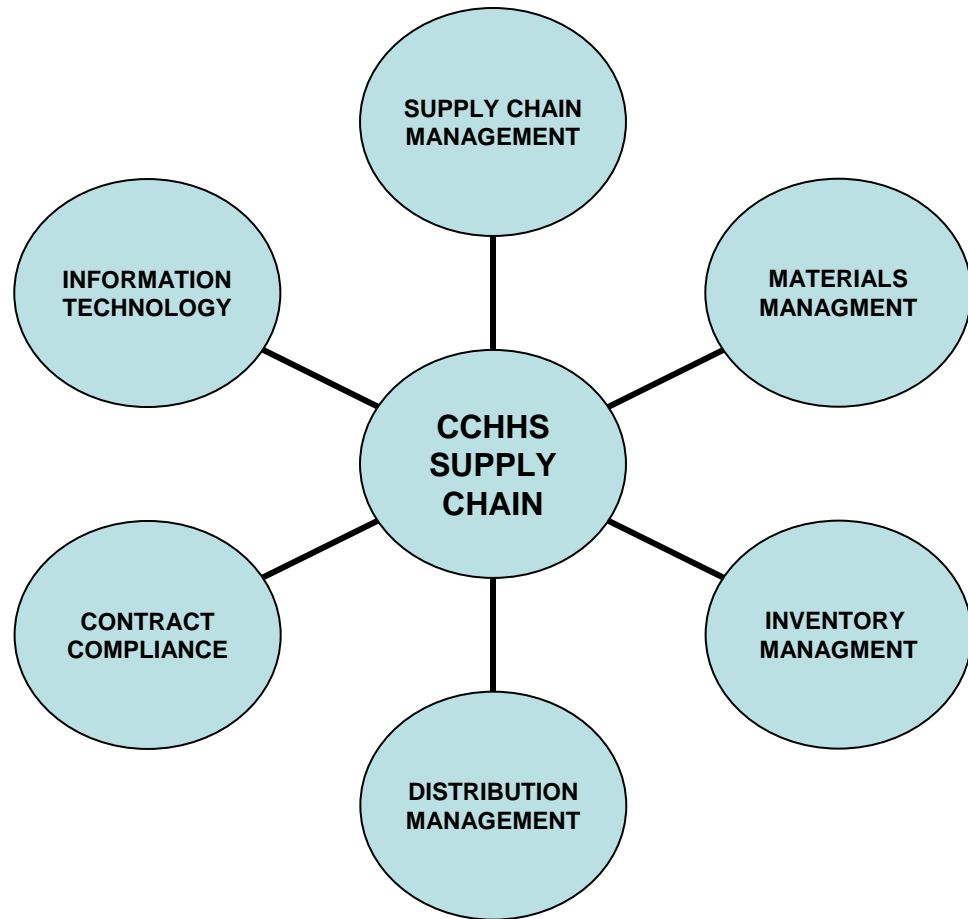
VISION STATEMENT

**FULLY INTEGRATED SUPPLY CHAIN
THAT SUPPORT THE MISSION OF
COOK COUNTY HEALTH AND HOSPITALS
SYSTEM**

Cook County Health and Hospital System System-Wide Supply Chain Program



We Bring HealthCARE to Your Community



Cook County Health and Hospital System System-Wide Supply Chain Program



We Bring HealthCARE to Your Community

**EXTENSIVE PROJECT PLANS AND TIMELINES
DEVELOPED TO ENSURE GOALS AND
BENCHMARKS ARE MET**

**STAFF AND USER TRAINING OF GPO CONTRACTS AND
SUPPLY CHAIN OPERATIONAL PROCEDURES**

**ENHANCEMENT OF CUSTOMER SERVICE TO ALL
USERS**

Cook County Health and Hospital System System-Wide Supply Chain Program

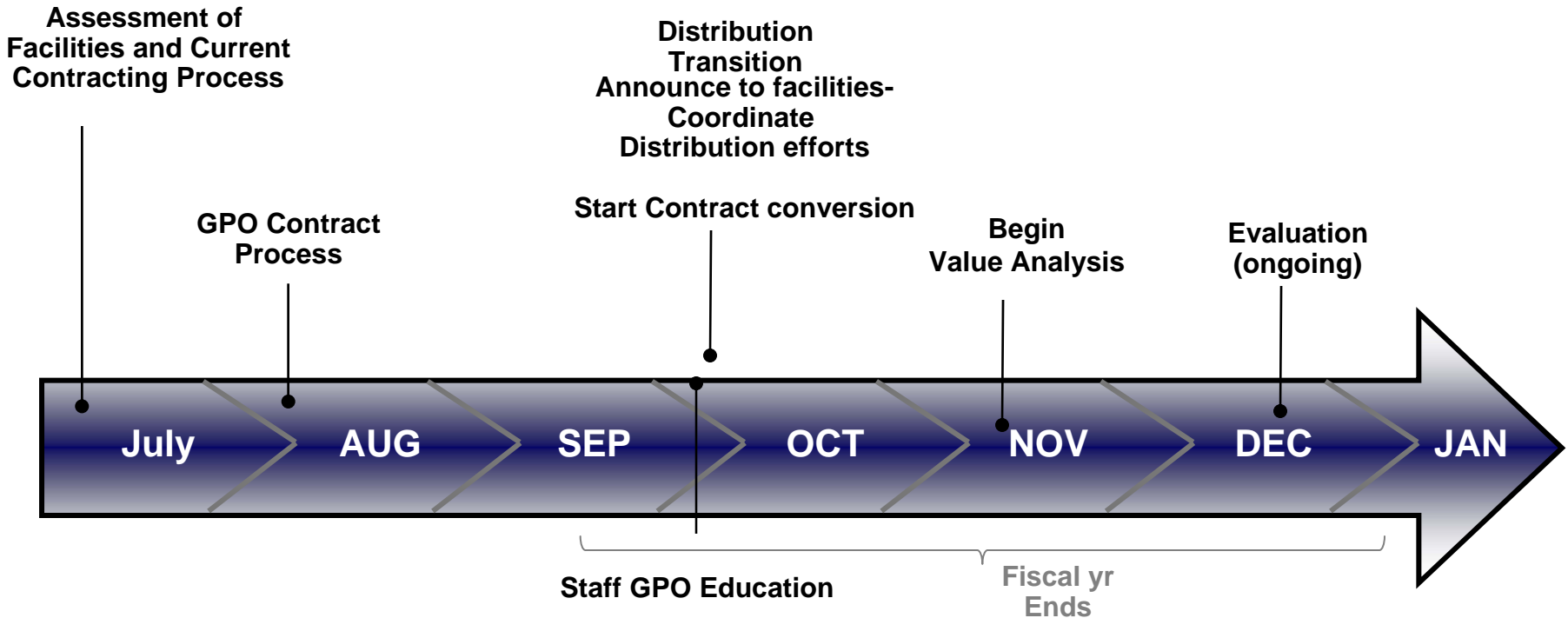
MAJOR ACCOMPLISHMENTS



We Bring Health**CARE** to Your Community

- GPO RFP and Selection
- Primary MedSurg Distributor Selection.
- Food Distributor Selection.
- Procurement function transitioned from County level and developed for Health System.
- In accordance with CCHHS policy, procedures put in place
- Partnering with Lawson, developing the functionalities of MMIS for Health System.

GPO Contracting Process Development Timeline



New Board Approves
GPO

Introduction to Standardization